

NOTICE OF SPECIAL MEETING
COMMITTEE ON COMPENSATION

Date: **September 21, 2006**
Time: **9:05 a.m.**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

Roll Call

Notice of Meeting and Statement of Service Thereof

13C Action Compensation for Acting Chancellor, Merced Campus

Committee on Compensation Membership: Regents Hopkinson, Lozano, Moores, Pattiz, Wachter, Schilling, Coombs, Schwarzenegger, Parsky, and Dynes; Advisory members Oakley and Brewer