

## NOTICE OF MEETING

### COMMITTEE ON COMPENSATION

Date: **September 18, 2007**  
Time: **4:15 p.m.**  
Location: **Mondavi Center**  
**Davis Campus**

#### Agenda – Closed Session – Regents Only

- Action Approval of the Minutes of the Meeting of July 18, 2007
- CXX1 Discussion Compensation for Vice Provost–Academic Personnel, Office of the President
- CXX2 Discussion Proposed Appointment of Professor Above Scale in the Department of Physics, San Diego Campus
- RE20XX Discussion Performance Management Process for Certain Direct Reports to The Regents
- RE21XX Discussion Position Review and Compensation for Chief Investment Officer of The Regents
- RE22XX Discussion 2006-07 Annual Incentive Award for Chief Investment Officer of The Regents

#### Closed Session Statute Citations

Personnel matters [Education Code §92032(b)(7)]  
Collective bargaining matters [Government Code §3596(d)]

Committee membership: Regents Lozano, Moores, Hopkinson, Pattiz, Núñez, Varner, Schwarzenegger, Blum, Parsky, and Dynes; Advisory members Cole and Brown