

NOTICE OF MEETING
COMMITTEE ON AUDIT
COMMITTEE ON COMPENSATION

Date: **September 18, 2007**
Time: **3:00 p.m.**
Location: **Mondavi Center**
Davis Campus

Agenda – Closed Session – Regents Only

RE19XX Discussion Appointment of and Total Compensation for Senior Vice
President–Chief Compliance and Audit Officer

Closed Session Statute Citations

Personnel matters [Education Code §92032(b)(7)]

Committee on Audit Membership: Regents Ruiz, Varner, Kozberg, Lozano, Schilling, De La Peña, Allen, Bugay, Schwarzenegger, Blum, and Parsky; Advisory members Cole and Croughan
Committee on Compensation Membership: Regents Lozano, Moores, Hopkinson, Pattiz, Núñez, Varner, Schwarzenegger, Blum, Parsky, and Dynes; Advisory members Cole and Brown