

## NOTICE OF MEETING

### COMMITTEE ON COMPENSATION COMMITTEE ON HEALTH SERVICES

Date: **September 17, 2008**  
Time: **3:30 p.m.**  
Location: **Student Center, Irvine Campus**

#### Agenda – Closed Session – Regents Only Session<sup>1</sup>

- Action Approval of the Minutes of the Committee on Compensation's Regents Only Session Meeting of July 15, 2008
- J5(XX) Discussion Appointment of and Total Compensation for Senior Vice President – Health Sciences and Services, Office of the President

Committee on Compensation Membership: Regents Varner, Lozano, Kozberg, Hopkinson, Johnson, Pattiz, Cole, Schwarzenegger, Blum, and Yudof; Advisory members Stovitz and Croughan

Committee on Health Services Membership: Regents Lansing, De La Peña, Johnson, Pattiz, Island, Ruiz, Shewmake, Schwarzenegger, Blum, and Yudof; Advisory members Bernal and Powell

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<sup>1</sup> Closed Session Statute Citation: Personnel Matters [Education Code §92032(b)(7)]