

NOTICE OF MEETING

COMMITTEE ON COMPENSATION COMMITTEE ON HEALTH SERVICES

Date: **September 16, 2009**
Time: **2:15 p.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session²

J2(X) Discussion Compensation for Senior Management Group Participants of the
Clinical Enterprise Management Recognition Plan for Fiscal Year
2008-09

Committee on Compensation Membership: Regents Johnson, Kozberg, Lozano, Pattiz, Stovitz, and Varner (Chair); Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory members Hime and Powell

Committee on Health Services Membership: Regents De La Peña, Island, Johnson, Lansing (Chair), Nunn Gorman, Pattiz, Ruiz, Stovitz, and Zettel; Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory members Cheng and Powell

¹ Or upon adjournment of previous session

² Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]