

NOTICE OF SPECIAL MEETING
COMMITTEE ON COMPENSATION

Date: **August 8, 2013**
Time: **1:30 p.m.¹**
Locations: **1111 Franklin Street, Lobby 1, Oakland**
166 Arts Building, Riverside Campus
J. D. Morgan Center, Los Angeles Campus
Henley Board Room, 3104 Mosher Alumni House, Santa Barbara Campus
108D Chancellor's Complex, San Diego Campus
State Capitol, Sacramento
350 Harbor Drive, Sausalito
1000 North Third Street, Aspen, Colorado
4299 Lower Honoapiilani Highway, Lahaina, Hawaii

Agenda – Open Session

Roll Call

Reading of Notice and Statement of Service Thereof

C1	Action	Approval of Compensation for Chancellor, Riverside Campus as Discussed in Regents Only Session
----	--------	--

Committee membership: Regents Blum, De La Peña, Feingold, Kieffer (Chair), Reiss, Ruiz, and Wachter; Ex officio members Brown, Lansing, Varner, and Yudof; Advisory member Powell

¹ All times indicated and the order of business are approximate and subject to change.