

**NOTICE OF SPECIAL MEETING**  
**COMMITTEE ON COMPENSATION**

Date: **August 8, 2013**  
Time: **1:00 p.m.**<sup>1</sup>  
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 – Closed Session – Regents Only<sup>2</sup>

**Roll Call**

**Reading of Notice and Statement of Service Thereof**

C1(XX) <sup>3</sup>	Discussion	Appointment of and Compensation for Chancellor, Riverside Campus
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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

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.

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

<sup>3</sup> Of interest to the Committee on Educational Policy