

NOTICE OF SPECIAL MEETING
COMMITTEE ON COMPENSATION

Date: **December 21, 2006**
Time: **10:15 a.m.**
Locations: **James E. West Alumni Center, Los Angeles Campus**
UCSF-Mission Bay Community Center, 1675 Owens Street, San Francisco
1355 Sansome Street, San Francisco
2220 Lodgepole Circle, Modesto
501 S. Alta Avenue, Dinuba
401 B Street, Suite 1200, San Diego
5123 Cheadle Hall, Santa Barbara Campus
3750 University Avenue, Suite 610, Riverside
Mandarin Oriental, 80 Columbus Circle, New York

Agenda - Open Session

Roll Call

Reading of Notice and Statement of Service Thereof

- | | | |
|----|--------|---|
| 1C | Action | Report from Regents Only Session for Approval of Total Compensation for Chancellor, Los Angeles Campus |
| 2C | Action | Report from Closed Session for Approval of Establishment of New Position and Appointment Salary for Vice Chancellor–Health Affairs, Irvine Campus |

Committee Membership: Regents Hopkinson, Lozano, Moores, Pattiz, Wachter, Schilling, Coombs, Varner, Schwarzenegger, Parsky, and Dynes; Advisory members Brewer and Oakley