

NOTICE OF SPECIAL MEETING

**COMMITTEE ON COMPENSATION
COMMITTEE ON EDUCATIONAL POLICY**

Date: **December 21, 2006**
Time: **9:30 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 - Closed Session - Regents Only

Roll Call

Reading of Notice and Statement of Service Thereof

1CEPXX Discussion Appointment of and Total Compensation for Chancellor, Los Angeles Campus

Closed Session Statute Citation

Personnel matters [Education Code §92032(b)(7)]

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

Committee on Educational Policy Membership: Regents Marcus, Lozano, Bustmante, Kozberg, Lansing, Núñez, Ruiz, Coombs, Ledesma, Schreiner, Schwarzenegger, Parsky, O'Connell, Gould, Johnson, and Dynes; Advisory members Allen, Brewer, and Brown, Staff Advisors Brewer and Miller