

NOTICE OF MEETING
COMMITTEE ON COMPENSATION
COMMITTEE ON FINANCE

Date: **February 5, 2009**
Time: **10:15 a.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of November 20, 2008
J3	Action	Proposed Reinstatement of Contributions to the University of California Retirement Plan and Associated Amendment of the Defined Contribution Plan

Committee on Compensation Membership: Regents Varner, Lozano, Kozberg, Hopkinson, Johnson, Pattiz, Cole, Schwarzenegger, Blum, and Yudof; Advisory members Stovitz and Croughan

Committee on Finance Membership: Regents Gould, Wachter, Kozberg, Hopkinson, Lozano, Island, Garamendi, Varner, Bass, Scorza, Schwarzenegger, Blum and Yudof; Advisory members Nunn Gorman, Bernal and Croughan; Staff Advisors Johansen and Abeyta

¹ Or upon adjournment of previous session