

## NOTICE OF MEETING

### COMMITTEE ON COMPENSATION COMMITTEE ON EDUCATIONAL POLICY

Date: **February 4, 2009**  
Time: **4:30 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Closed Session – Regents Only<sup>2</sup>

	Action	Approval of the Minutes of the Regents Only Session Meeting of the Committee on Compensation of November 19, 2008
J2(XX)	Discussion	Confirmation of Appointment and Approval of Total Compensation for Interim Provost and Executive Vice President – Academic Affairs, Office of the President

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

Committee on Educational Policy Membership: Regents Island, Lansing, Johnson, Marcus, Lozano, Garamendi, Varner, Bass, Reiss, Cole, Scorza, Schwarzenegger, Blum, O’Connell, and Yudof; Advisory members Stovitz and Powell

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<sup>1</sup> Or upon adjournment of previous session

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