

NOTICE OF SPECIAL MEETING
COMMITTEE ON COMPENSATION

Date: **January 17, 2007**
Time: **Upon adjournment of the Special Board–Regents Only Session**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

Roll Call
Reading of Notice and Statement of Service Thereof

Public Comment Period

This session is for the purpose of receiving public comment on the matter on the agenda. If you wish to address the Committee, you may sign up to do so at the meeting. You are encouraged to inform the Secretary of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary's Office by 10 a.m. on Tuesday, January 16.

Guidelines

In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced. Participants are invited to speak from the designated microphone.

12C	Action	Report from Regents Only Session for Approval of Total Compensation for Chancellor, Merced Campus
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<u>Committee Membership:</u>	Regents Hopkinson, Lozano, Moores, Pattiz, Wachter, Schilling, Coombs, Varner, Schwarzenegger, Parsky, and Dynes; Advisory members Brewer and Oakley
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