

NOTICE OF SPECIAL MEETING

COMMITTEE ON COMPENSATION COMMITTEE ON EDUCATIONAL POLICY

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

Agenda – Closed Session – Regents Only

Roll Call

Reading of Notice and Statement of Service Thereof

1CEPXX Discussion Appointment of and Total Compensation for Chancellor, Merced
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, 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