NOTICE OF MEETING

COMMITTEE ON COMPENSATION
COMMITTEE ON FINANCE

Date: **January 16, 2008**
Time: **4:30 p.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda – Regents Only Session

	Action	Approval of the Minutes of the Meeting of March 14, 2007
J1XX	Discussion	Appointment of and Compensation for Vice President–Budget, Office of the President

Closed Session Statute Citation

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

Committee on Compensation membership: Regents Lozano, Hopkinson, Kozberg, Pattiz, Núñez, Varner, Schwarzenegger, Blum, Parsky, and Dynes; Advisory members Cole, Scorza, and Brown
Committee on Finance membership: Regents Gould, Preuss, Kozberg, Hopkinson, Núñez, Wachter, Island, Garamendi, Brewer, Schwarzenegger, Blum, Parsky, and Dynes; Advisory members Scorza and Croughan