

**NOTICE OF SPECIAL MEETING**  
**COMMITTEE ON COMPENSATION**

Date: **January 14, 2009**  
Time: **2:30 p.m.\***  
Locations: **UCSF–Mission Bay Community Center, 1675 Owens Street, San Francisco**  
**5123 Cheadle Hall, Santa Barbara Campus**  
**501 Administration Building, Irvine Campus**  
**South Bay Room, Covell Commons, Los Angeles Campus**  
**4127 Hinderaker Hall, Riverside Campus**  
**201 Needham Street, Modesto**  
**501 S. Alta Avenue, Dinuba**  
**3110 Main Street, Santa Monica**  
**1875 Century Plaza East, Suite 1025, Los Angeles**  
**2121 Avenue of the Stars, Room 106, Los Angeles**  
**700 So. Flower Street, Suite 3000, Los Angeles**  
**931 Southwood Boulevard, Incline Village, Nevada**  
**Rancho La Puerta, Tecate, Mexico**

Agenda – Open Session

**Public Comment Period<sup>1</sup>**

**Roll Call**

**Reading of Notice and Statement of Service Thereof**

C1      Action              **Approval of Proposal to Freeze Senior Management Group Salaries and Suspend Bonus and Certain Other Variable Pay Plans**

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

**\* Or upon adjournment of previous session**

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<sup>1</sup> This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Board, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff 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 and Chief of Staff's Office by 10 a.m. on Monday, January 12.

*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.