NOTICE OF MEETING

COMMITTEE ON COMPENSATION
COMMITTEE ON FINANCE

Date: **January 20, 2010**
Time: **3:00 p.m.**[1]
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only[2]

	Action	Approval of the Minutes of the Joint Meeting of the Committees on Oversight of the Department of Energy Laboratories and Compensation of November 18, 2009
J3(XX)	Discussion	Appointment of and Compensation for Executive Vice President – Business Operations, Office of the President

Committee on Compensation Membership: Regents Johnson, Kozberg, Lozano, Pattiz, Stovitz, and Varner (Chair); Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory members Hime and Powell

Committee on Finance Membership: Regents Bass, Bernal, Island, Kozberg, Lozano (Chair), Makarechian, Schilling, Varner, and Wachter; Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory members DeFreece and Simmons

[1] Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.
[2] Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]