

NOTICE OF MEETING
The Regents of the University of California
COMMITTEE ON COMPENSATION

Date: **January 20, 2011**
Time: **8:50 a.m.**¹
Location: **Price Center, San Diego Campus**

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of November 18, 2010
C2	Action	Approval of Individual Compensation Actions as Discussed in Closed Session

Committee Membership: Regents Hime, Johnson, Kieffer, Lozano, Ruiz, Varner (Chair), and Wachter; Ex officio members Brown, Gould, and Yudof; Advisory members Pelliccioni and Anderson

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.