

**NOTICE OF SPECIAL MEETING**

**The Regents of the University of California**

**COMMITTEE ON COMPENSATION**

Date: **January 19, 2011**  
Time: **Concurrent with regularly scheduled meeting<sup>1</sup>**  
Location: **Price Center, San Diego Campus**

Agenda – Closed Session<sup>2</sup>

**Roll Call**

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

C2(X)      Discussion      Consent items – individual compensation actions (*action will take place in Committee on Compensation open session*)  
D.      Re-Slotting, Title Change, and Appointment of and Compensation for Vice Chancellor – Administration and Finance, Berkeley Campus

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

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<sup>1</sup> 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.

<sup>2</sup> Closed Session Statute Citation: Collective bargaining matters [Government Code §3596(d)]  
Personnel matters [Education Code §92032(b)(7)]