

NOTICE OF SPECIAL MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: **July 18, 2013**
Time: **1:00 p.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

Roll Call

Reading of Notice and Statement of Service Thereof

C4(XX)	Discussion	Appointment of and Compensation for the President of the University of California
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Committee membership: Regents Blum, De La Peña, Feingold, Kieffer (Chair), Reiss, Ruiz, and Wachter; Ex officio members Brown, Lansing, Varner, and Yudof; Advisory member Powell

¹ All times indicated and the order of business are approximate and subject to change.

² Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]