

NOTICE OF MEETING

SPECIAL COMMITTEE ON COMPENSATION COMMITTEE ON EDUCATIONAL POLICY

Date: **July 19, 2006**
Time: **1:30 p.m.**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda - Closed Session – Regents Only

Action	Approval of the Minutes of the Meeting of June 2, 2006
1EPCXX Discussion/ Action	Confirmation of Appointment and Total Compensation for Acting Chancellor, Los Angeles Campus <i>Closed Session Statute Citation: Personnel matters</i> <i>[Education Code §92032(b)(7)]</i>

Special Committee on Compensation Membership: Regents Hopkinson, Lozano, Moores, Pattiz, Wachter, Schilling, Coombs, Schwarzenegger, Parsky, and Dynes; Advisory member Oakley

Committee on Educational Policy Membership: Regents Marcus, Lozano, Bustmante, Kozberg, Lansing, Núñez, Ruiz, Coombs, Ledesma, Schreiner, Schwarzenegger, Parsky, O’Connell, Gould, Johnson, and Dynes; Advisory member Brown