

NOTICE OF MEETING
COMMITTEE ON COMPENSATION

Date: **July 15, 2008**
Time: **4:00 p.m.**
Location: **University Center, Santa Barbara Campus**

Agenda – Closed Session – Regents Only ¹

	Action	Approval of the Minutes of the Committee’s Meeting of March 2008 and Joint Committee Minutes of January, March, and May, 2008
C3R(XX)	Discussion	Appointment of Associate of the President

Committee Membership: Regents Varner, Lozano, Kozberg, Hopkinson, Johnson, Pattiz, Cole, Schwarzenegger, Blum, and Yudof; Advisory Members Stovitz and Brown

¹ Closed Session Statute Citation: Personnel Matters [Education Code §92032(b)(7)]