NOTICE OF SPECIAL MEETING

SPECIAL COMMITTEE ON COMPENSATION

Date: **March 15, 2006**
Time: **Concurrent with the regularly scheduled meeting**
Location: **Covel Commons, Los Angeles Campus**

Agenda - Closed Session

Roll Call

Reading of Notice of Meeting and Statement of Service Thereof

2CX Action - Consent Agenda

O. Compensation for Dean–School of Pharmacy, San Francisco Campus

P. Compensation for Chief Executive Officer–UCSF Medical Center, San Francisco Campus

Closed Session Statute Citation

Personnel matters [Education Code §92032(b)(7)]

Committee Membership: Regents Hopkinson, Moores, Marcus, Pattiz, Wachter, Juline, Schilling, Schwarzenegger, Parsky, and Dynes; Advisory members Coombs and Oakley