

NOTICE OF SPECIAL MEETING
COMMITTEE ON COMPENSATION

Date: **March 13, 2007**
Time: **3:00 p.m., concurrent with the regularly scheduled session**
Location: **Covel Commons, Los Angeles Campus**

Agenda – Closed Session

Roll Call

Reading of Notice and Statement of Service Thereof

Action	Approval of the Minutes of the Meeting of February 7, 2007
CX1 Discussion	Individual Salary Actions
	N. Contract Compensation for Head Football Coach, Berkeley Campus
	O. Appointment Salary for Director–Private Equity Investments, Office of the Treasurer
	P. Retention Increase for Investment Officer–Alternative Investments, Office of the Treasurer
	Q. Retention Increase for Investment Officer–Externally Managed Investments, Office of the Treasurer
	R. Retention Increase for Investment Officer–Private Equity, Office of the Treasurer

Closed Session Statute Citation

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

Committee Membership: Regents Hopkinson, Lozano, Moores, Pattiz, Wachter, Schilling, Coombs, Varner, Schwarzenegger, Blum, Parsky, and Dynes; Advisory members Brewer and Oakley