

NOTICE OF SPECIAL MEETING
COMMITTEE ON COMPENSATION
COMMITTEE ON FINANCE

Date: **March 14, 2007**
Time: **2:55 p.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda – Closed Session – Regents Only

Roll Call

Reading of Notice and Statement of Service Thereof

JXX1 Discussion Appointment of and Total Compensation for Executive Vice
President–Business Operations, Office of the President

Closed Session Statute Citation

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

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

Committee on Finance Membership: Regents Gould, Kozberg, Preuss, Hopkinson, Moores, Núñez, Wachter, Island, Garamendi, Schwarzenegger, Blum, Parsky, and Dynes; Advisory members Bugay and Oakley