NOTICE OF MEETING

COMMITTEE ON COMPENSATION

Date: **March 24, 2010**
Time: **2:30 p.m.**[1]
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only[2]

	Action	Approval of the Minutes of the Joint Meeting of the Committees on Compensation and Finance of January 20, 2010
C3(XX)	Discussion	Compensation for Senior Management Group Participants of the Annual Incentive Plan for the Office of the Treasurer for Fiscal Year 2008-09
C4(XX)	Discussion	Waiver of Policy Requiring Housing on Campus and Housing Allowance for the Chancellor, San Diego Campus

Committee Membership: Regents Johnson, Lozano, Pattiz, Stovitz, and Varner (Chair); Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory members Hime and Powell

[1] Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.
[2] Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]