NOTICE OF MEETING

COMMITTEE ON COMPENSATION
COMMITTEE ON EDUCATIONAL POLICY

Date: **March 24, 2010**
Time: **3:00 p.m.**[1]
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only[2]

J4(XX)	Discussion	Appointment of and Compensation for Provost and Executive Vice President, Academic Affairs, Office of the President

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

Committee on Educational Policy Membership: Regents Island (Chair), Johnson, Lansing, Lozano, Marcus, Pérez, and Reiss; Ex officio members Blum, Gould, O'Connell, Schwarzenegger, Yudof, and Zettel; Advisory members Cheng 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)]