

NOTICE OF SPECIAL MEETING

SPECIAL COMMITTEE ON COMPENSATION

Date: **May 18, 2006**
Time: **8:50 a.m.**
Location: **UCSF-Laurel Heights**
3333 California Street, San Francisco

Agenda - Closed Session

Roll Call

Reading of Notice and Statement of Service Thereof

3CX Information Collective Bargaining Matters

Closed Session Statute Citation

Collective bargaining matters [Government Code Section 3596(d)]

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