

*** Revised ***

NOTICE OF MEETING

SPECIAL COMMITTEE ON COMPENSATION

Date: **May 17, 2006**
Time: **2:20 p.m.**
Location: **UCSF-Laurel Heights**
3333 California Street, San Francisco

Agenda - Closed Session - Regents Only

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| | Action | Approval of the Minutes of the Meetings of January 18 and March 15-16, 2006 |
| RE6XX | Action | Appointment of and Compensation for Acting Secretary of The Regents (Parsky)
<i>Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]</i> |
| RE7XX | Action | Appointment of and Compensation for Acting General Counsel of The Regents and Vice President for Legal Affairs (Parsky)
<i>Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]</i> |
| 1CXX | Action | Contract Appointment and Compensation for Vice President – Budget, Office of the President
<i>Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]</i> |
| 2CXX | Action | Compensation for Chancellor as Professor of Public Policy and Mechanical and Aerospace Engineering, Step IX, Los Angeles Campus
<i>Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]</i> |
| 3CXX* | Action | Recommended Compensation and Personnel Actions Related to Internal Reviews and Audit Findings
<i>Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]</i> |

*Of interest also to the Committee on Audit

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