NOTICE OF SPECIAL MEETING

COMMITTEE ON EDUCATIONAL POLICY
COMMITTEE ON COMPENSATION

Date: May 7, 2009
Time: 9:00 a.m.
Locations: UCSF–Mission Bay Community Center, 1675 Owens Street, San Francisco
International Room, Tom Bradley International Hall, Los Angeles Campus
Moss Cove A and B, Student Center, Irvine Campus
355 Highlander Union Building, Riverside Campus
Ballroom B, Price Center, San Diego Campus
Chancellor’s Conference Room, 5123 Cheadle Hall, Santa Barbara Campus
501 S. Alta Avenue, Dinuba
700 S. Flower Street, Los Angeles
2220 Lodgepole Circle, Modesto
777 California Avenue, Palo Alto
3110 Main Street, Santa Monica
12006 Bennett Flat Road, Truckee
Board Room, 1806 N. Nimitz Street, Victoria, Texas

Agenda – Closed Session – Regents Only

Roll Call

Reading of Notice and Statement of Service Thereof

J5(XX) Discussion Appointment of and Total Compensation for Chancellor, San Francisco Campus

J6(XX) Discussion Appointment of and Total Compensation for Chancellor, Davis Campus

…continued

Committee on Educational Policy Membership: Regents Bass, Cole, Garamendi, Island (Chair), Johnson, Lansing, Lozano, Marcus, Reiss, and Scorza; Ex officio members Blum, O’Connell, Schwarzenegger, Varner, and Yudof; Advisory members Powell and Stovitz

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

1 Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]
J7(XX) Discussion Approval of Revised Dates for Administrative Leave in Lieu of Sabbatical Leave for Professor Above Scale, San Francisco Campus

J8(XX) Discussion Approval of Revised Dates for Administrative Leave in Lieu of Sabbatical Leave for Professor Above Scale, Davis Campus