

## **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<sup>1</sup>**

#### **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

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<sup>1</sup> Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]

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| 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         |