

## **NOTICE OF SPECIAL MEETING**

**The Regents of the University of California**

### **COMMITTEE ON COMPENSATION**

Date: **May 18, 2011**  
Time: **Concurrent with regularly scheduled meeting<sup>1</sup>**  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

#### **Roll Call**

#### **Reading of Notice and Statement of Service Thereof**

C1                      Action                      Total Compensation for Chancellor, Merced Campus

Committee Membership:                      Regents Hime, Johnson, Kieffer, Lozano, Ruiz, Varner (Chair),  
and Wachter; Ex officio members Brown, Gould, and Yudof;  
Advisory members Anderson and Pelliccioni

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<sup>1</sup> 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.