

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: **May 16, 2012**
Time: **1:30 p.m.**¹
Location: **Sacramento Convention Center**
1400 J Street, Sacramento

Agenda – Closed Session – Regents Only²

	Action	Approval of the Minutes of the Meeting of March 28, 2012
C3(XX) ³	Discussion	Appointment of and Total Compensation for Chancellor, San Diego Campus

Committee membership: Regents Kieffer, Lozano, Pattiz, Pelliccioni, Ruiz (Chair), and Varner; Ex officio members Brown, Gould, Lansing, and Yudof; Advisory members Anderson and Mendelson

¹ All times indicated and the order of business are approximate and subject to change.

² Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]

³ Of interest to the Committee on Educational Policy