

NOTICE OF MEETING

COMMITTEE ON COMPENSATION COMMITTEE ON FINANCE

Date: **November 15, 2006**
Time: **1:15 p.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda - Closed Session - Regents Only

1CFXX	Discussion	Appointment of and Total Compensation for General Counsel and Vice President–Legal Affairs, Office of the President
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Closed Session Statute Citation

Personnel matters [Education Code §92032(b)(7)]

Committee on Compensation Membership: Regents Hopkinson, Lozano, Moores, Pattiz, Wachter, Schilling, Coombs, Varner, Schwarzenegger, Parsky, and Dynes; Advisory members Brewer and Oakley

Committee on Finance Membership: Regents Gould, Kozberg, Preuss, Bustamante, Hopkinson, Moores, Blum, Núñez, Wachter, Island, Schwarzenegger, Parsky, and Dynes; Advisory members Bugay and Oakley, Staff Advisors Brewer and Miller