

## NOTICE OF MEETING

### COMMITTEE ON COMPENSATION COMMITTEE ON EDUCATIONAL POLICY

Date: **November 15, 2006**  
Time: **1:25 p.m.**  
Location: **Covel Commons, Los Angeles Campus**

#### Agenda - Closed Session - Regents Only

1CEPXX	Discussion	Appointment of and Total Compensation for Vice President–Student 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 Educational Policy Membership: Regents Marcus, Lozano, Bustmante, Kozberg, Lansing, Núñez, Ruiz, Coombs, Ledesma, Schreiner, Schwarzenegger, Parsky, O’Connell, Gould, Johnson, and Dynes; Advisory members Allen, Brewer, and Brown, Staff Advisors Brewer and Miller