

## **NOTICE OF MEETING**

### **COMMITTEE ON COMPENSATION**

Date: **November 14, 2007**  
Time: **2:35 p.m.**  
Location: **Covel Commons, Los Angeles Campus**

#### Agenda – Closed Session – Regents Only

C16XX	Discussion	Proposed Compensation of Professor Above Scale in the Department of Physics, San Diego Campus
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#### Closed Session Statute Citations

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

Committee Membership:      Regents Lozano, Moores, Hopkinson, Pattiz, Núñez, Varner, Schwarzenegger, Blum, Parsky, and Dynes; Advisory members Cole, Scorza, and Brown