

NOTICE OF MEETING

COMMITTEE ON COMPENSATION COMMITTEE ON FINANCE

Date: **November 20, 2008**
Time: **11:00 a.m.**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

J2G Action Amendments to the Policy on Settlement of Litigation, Claims and Separation
Agreements

Committee on Compensation Membership: Regents Varner, Lozano, Kozberg, Hopkinson, Johnson, Pattiz, Cole, Schwarzenegger, Blum, and Yudof; Advisory members Stovitz and Croughan

Committee on Finance Membership: Regents Gould, Wachter, Kozberg, Hopkinson, Lozano, Island, Garamendi, Varner, Bass, Scorza, Schwarzenegger, Blum, and Yudof; Advisory members Nunn Gorman, Bernal, and Croughan; Staff Advisors Johansen and Abeyta