

## NOTICE OF MEETING

**The Regents of the University of California**

### **COMMITTEE ON FINANCE COMMITTEE ON COMPENSATION**

Date: **November 18, 2010**  
Time: **10:15 a.m.<sup>1</sup>**  
Location: **UCSF–Mission Bay Community Center  
1675 Owens Street, San Francisco**

#### Agenda – Open Session

	Action	Approval of the <b>Minutes of the Meeting of September 16, 2010</b>
J3	Discussion	<b>University of California Post-Employment Benefits Recommendations</b>

Committee on Finance Membership: Regents Blum, Cheng, DeFreece, Island, Lozano (Chair), Makarechian, Pérez, Schilling, Varner, and Wachter; Ex officio members Gould, Schwarzenegger, and Yudof; Advisory members Mireles, Pelliccioni and Simmons; Staff Advisors Martinez and Herbert

Committee on Compensation Membership: Regents Hime, Johnson, Kieffer, Lozano, Ruiz, Varner (Chair), and Wachter; Ex officio members Gould, Schwarzenegger, and Yudof; Advisory members Anderson and Pelliccioni

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<sup>1</sup> Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.