

**NOTICE OF MEETING**  
**COMMITTEE ON COMPENSATION**  
**COMMITTEE ON FINANCE**

Date: **September 19, 2007**  
Time: **1:15 p.m.**  
Location: **Mondavi Center**  
**Davis Campus**

Agenda – Open Session

J1\*    Action            Approval of Plan to Adjust Faculty Salary Scales

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\*Of interest to the Committee on Educational Policy

Committee on Compensation Membership: Regents Lozano, Moores, Hopkinson, Pattiz, Núñez, Varner, Schwarzenegger, Blum, Parsky, and Dynes; Advisory members Cole and Brown  
Committee on Finance Membership: Regents Gould, Preuss, Kozberg, Hopkinson, Moores, Núñez, Wachter, Island, Garamendi, Brewer, Schwarzenegger, Blum, Parsky, and Dynes; Advisory member Croughan