

NOTICE OF SPECIAL MEETING
COMMITTEE ON COMPENSATION

Date: **March 27, 2008**
Time: **3:00 p.m.**
Location: **State Capitol, Room 1114, Sacramento**
M.I.N.D. Institute, Room 1112, UC Davis Medical Center, Sacramento
UCSF Mission Bay Community Center, 1675 Owens Street, San Francisco
777 California Avenue, Palo Alto
James E. West Alumni Center, Founders Room, Los Angeles Campus
1875 Century Park East, Los Angeles
700 South Flower Street, Los Angeles
1133 5th Street, Santa Monica
3110 Main Street, Santa Monica
5123 Cheadle Hall, Santa Barbara Campus
3750 University Avenue, Riverside
510 South Alta Avenue, Dinuba
2107 Atkinson Hall, San Diego Campus - location changed to room 5004
10000 West O'Hare, Chicago
5200 Blue Lagoon Drive, Miami

Agenda – Open Session

Roll Call

Reading of Notice and Statement of Service Thereof

Public Comment Period (20 minutes)⁽¹⁾

CI Action Total Compensation for President of the University of California

Committee membership: Regents Lozano, Hopkinson, Kozberg, Johnson, Pattiz, Núñez,
Varner, Schwarzenegger, Blum, and Dynes; Advisory members
Cole, Scorza, and Brown

(1) This session is for the purpose of receiving public comment on the Committee's Open Session agenda today. If you wish to address the Committee, you may sign up to do so at the meeting. You are encouraged to inform the Secretary of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary's Office by 10 a.m. on Wednesday, March 26.

Guidelines

In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced.