

**NOTICE OF SPECIAL MEETING**  
**COMMITTEE ON COMPENSATION**

Date: **May 7, 2009**  
Time: **9:15 a.m.**<sup>1</sup>  
Locations: **UCSF–Mission Bay Community Center, 1675 Owens Street, San Francisco**  
**International Room, Tom Bradley International Hall, Los Angeles Campus**  
**Moss Cove A and B, Student Center, Irvine Campus**  
**355 Highlander Union Building, Riverside Campus**  
**Ballroom B, Price Center, San Diego Campus**  
**Chancellor’s Conference Room, 5123 Cheadle Hall, Santa Barbara Campus**  
**501 S. Alta Avenue, Dinuba**  
**700 S. Flower Street, Los Angeles**  
**2220 Lodgepole Circle, Modesto**  
**777 California Avenue, Palo Alto**  
**3110 Main Street, Santa Monica**  
**12006 Bennett Flat Road, Truckee**  
**Board Room, 1806 N. Nimitz Street, Victoria, Texas**

Agenda – Closed Session – Regents Only<sup>2</sup>

**Roll Call**

**Reading of Notice and Statement of Service Thereof**

C3(XX)	Discussion	Annual Report on Executive Compensation for Calendar Year 2008: Incumbents in Certain Senior Management Positions
C4(XX)	Discussion	Appointment of and Compensation for Vice President – Human Resources, Office of the President

Committee Membership: Regents Cole, Johnson, Kozberg, Lozano, Pattiz, and Varner (Chair); Ex officio members Blum, Schwarzenegger, and Yudof; Advisory members Croughan and Stovitz

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<sup>1</sup> Or upon adjournment of previous session

<sup>2</sup> Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]