

NOTICE OF SPECIAL MEETING

**COMMITTEE ON COMPENSATION
COMMITTEE ON EDUCATIONAL POLICY**

Date: **September 21, 2006**
Time: **8:30 a.m.**
Location: **UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco**

Agenda – Closed Session – Regents Only

Roll Call

Notice of Meeting and Statement of Service Thereof

1EPCXX Discussion Appointment of and Total Compensation for Acting Chancellor,
Merced Campus
*Closed Session Statute Citation: Personnel matters
[Education Code §92032(b)(7)]*

Committee on Compensation Membership: Regents Hopkinson, Lozano, Moores, Pattiz, Wachter, Schilling, Coombs, Schwarzenegger, Parsky, and Dynes; Advisory members Oakley and Brewer

Committee on Educational Policy Membership: Regents Marcus, Lozano, Bustamante, Kozberg, Lansing, Núñez, Ruiz, Coombs, Ledesma, Schreiner, Schwarzenegger, Parsky, O’Connell, Gould, Johnson, and Dynes; Advisory members Brown and Brewer; Staff Advisors Brewer and Miller