

NOTICE OF SPECIAL MEETING

**COMMITTEE ON COMPENSATION
COMMITTEE ON EDUCATIONAL POLICY**

Date: **September 19, 2007**
Time: **Upon adjournment of Joint Meeting of Compensation and Finance**
Location: **Mondavi Center
Davis Campus**

Agenda – Closed Session – Regents Only

Roll Call

Reading of Notice and Statement of Service Thereof

JXX2 Discussion Appointment of and Total Compensation for Chancellor, Santa Cruz
Campus

Closed Session Statute Citations

Personnel matters [Education Code §92032(b)(7)]

Committee on Compensation Membership: Regents Lozano, Moores, Hopkinson, Pattiz, Núñez, Varner, Schwarzenegger, Blum, Parsky, and Dynes; Advisory members Cole and Brown
Committee on Educational Policy Membership: Regents Marcus, Island, Lansing, Lozano, Núñez, Ruiz, Garamendi, Allen, Schwarzenegger, Blum, Parsky, O’Connell, Varner, Johnson, and Dynes; Advisory members Cole and Brown