

NOTICE OF SPECIAL MEETING
COMMITTEE ON COMPENSATION

Date: **September 20, 2007**
Time: **12:05 p.m.**
Location: **Mondavi Center**
Davis Campus

Agenda – Open Session

Roll Call

Reading of Notice and Statement Thereof

Public Comment Period (5 minutes)

This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Committee, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff 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 and Chief of Staff's Office by 10 a.m. by Tuesday, September 18.

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. Participants are invited to speak from the designated microphone.

C14 Action

**Report from Closed Session for Approval of Appointment
Salary for Dean–Donald Bren School of Law, Irvine Campus**

Committee membership:

Regents Lozano, Moores, Hopkinson, Pattiz, Núñez, Varner,
Schwarzenegger, Blum, Parsky, and Dynes; Advisory members
Cole and Brown