

NOTICE OF SPECIAL MEETING
COMMITTEE ON COMPENSATION

Date: **September 20, 2007**
Time: **12:00 noon**
Location: **Mondavi Center**
Davis Campus

Agenda – Closed Session

Roll Call

Reading of Notice and Statement Thereof

- CX1 Discussion Consent items – Individual Salary Action [Action will take place in Committee on Compensation Open Session.]
NEW HIRES, PROMOTIONS, AND APPOINTMENTS
D. Appointment Salary for Dean–Donald Bren School of Law, Irvine Campus

Closed Session Statute Citations

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

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