

COMMITTEE ON FINANCE

Date: **January 16, 2002**
Time: **3:30 p.m.**
Location: **Covel Commons**
Los Angeles Campus

Closed Session – Regents Only

Action	Approval of the Minutes of the Meeting of November 14, 2001
502XX Action	Recommended 2001-02 Salaries for the Directors and Certain Department of Energy-Sponsored Senior Management Program Personnel, Lawrence Berkeley National Laboratory, Lawrence Livermore National Laboratory, and Los Alamos National Laboratory

Closed Session Statute Citation

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

Committee Membership: Regents Preuss, Connerly, Lee, Montoya, Parsky, Kozberg, Hopkinson, Moores, Hertzberg, Morrison. G. Davis. S. Johnson, and Atkinson; Advisory member Ligot-Gordon