

## NOTICE OF MEETING

The Regents of the University of California

### COMMITTEE ON FINANCE COMMITTEE ON COMPENSATION

Date: **July 14, 2010**  
Time: **2:15 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Community Center  
1675 Owens Street, San Francisco**

#### Agenda – Open Session

J1	Action/ Consent	Revisions and Modifications of Program Policies for University of California Mortgage Origination Program and Supplemental Home Loan Program
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Committee on Finance Membership: Regents Blum, Cheng, DeFreece, Island, Lozano (Chair), Makarechian, Pérez, Schilling, Varner, and Wachter; Ex officio members Gould, Schwarzenegger, and Yudof; Advisory member Simmons; Staff Advisors Martinez and Herbert

Committee on Compensation Membership: Regents Hime, Johnson, Kieffer, Lozano, Ruiz, Varner (Chair), and Wachter; Ex officio members Gould, Schwarzenegger, and Yudof; Advisory member Powell

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<sup>1</sup> Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.