

NOTICE OF MEETING

COMMITTEE ON COMPENSATION COMMITTEE ON FINANCE

Date: **March 14, 2007**
Time: **12:05 p.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda – Open Session

J1 Discussion Review and Discussion of Proposed Revisions and Modifications of
Program Parameters for University of California Mortgage Origination
Program and Supplemental Home Loan Program

Committee on Compensation Membership: Regents Hopkinson, Lozano, Moores, Pattiz, Wachter, Schilling, Coombs, Varner, Schwarzenegger, Blum, Parsky, and Dynes; Advisory members Brewer and Oakley

Committee on Finance Membership: Regents Gould, Kozberg, Preuss, Hopkinson, Moores, Núñez, Wachter, Island, Garamendi, Schwarzenegger, Blum, Parsky, and Dynes; Advisory members Bugay and Oakley, Staff Advisors Brewer and Miller