NOTICE OF MEETING

COMMITTEE ON FINANCE COMMITTEE ON GOVERNANCE

Date: March 19, 2008

Time: **9:45 a.m.**

Location: UCSF-Mission Bay Community Center

1675 Owens Street, San Francisco

Agenda – Open Session

J1 Discussion Restructuring of and Budget for the Office of the President

<u>Committee on Finance Membership</u>: Regents Gould, Kozberg, Hopkinson, Núñez, Wachter, Island, Garamendi, Varner, Brewer, Schwarzenegger, Blum, and Dynes; Advisory members Scorza and Croughan; Staff Advisors Brewer and Johansen <u>Committee on Governance Membership</u>: Regents Lansing, Gould, Pattiz, Schilling, Wachter, and Schwarzenegger