COMMITTEE ON FINANCE COMMITTEE ON OVERSIGHT OF THE DEPARTMENT OF ENERGY LABORATORIES

Location: UCSF-Laurel Heights

3333 California Street, San Francisco

Date: May 16, 2001 Time: 2:45 p.m.

AGENDA

Closed Session–Regents Only

502XX Discussion Appointment of and Salary for Vice President–Laboratory

and Action Management, Office of the President

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

Committee on Finance Membership: Regents Preuss, Connerly, Bagley, Lee, Parsky, Kozberg,

Hopkinson, Miura, Hertzberg, Fong, Davis, S. Johnson, Davies, and Atkinson; Advisory member Morrison

Committee on Oversight of the Department

of Energy Laboratories Membership: Regents Miura, Moores, Montoya, Eastin, Preuss,

Bustamante, Davis, S. Johnson, Davies, and Atkinson