

NOTICE OF MEETING

COMMITTEE ON COMPENSATION COMMITTEE ON FINANCE

Date: **May 17, 2007**
Time: **11:35 a.m.**
Location: **UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco**

Agenda – Open Session

J1 Action Recommendation for Revisions and Modifications of Program Policies for
University of California Mortgage Origination 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