

COMMITTEE ON FINANCE

Date: **November 13, 2002**
Time: **2:35 p.m.**
Location: **UCSF – Laurel Heights,
3333 California Street, San Francisco**

Agenda – Closed Session – Regents Only

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| 502XX | Action | Recommended 2002-03 Salary Increases for Certain Officers of the University, Officers of The Regents, and Other Employees as Required by Bylaws and Standing Orders |
| 503XX | Action | Recommended 2002-03 Salaries for the Directors and Certain Personnel at Lawrence Berkeley National Laboratory, Lawrence Livermore National Laboratory, and Los Alamos National Laboratory |

Closed Session Statute Citation

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

Committee Membership: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss, Parsky, Lozano, Wesson, Ligot-Gordon, Davis, Moores, and Atkinson