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

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