

NOTICE OF MEETING
COMMITTEE ON FINANCE

Date: **November 16, 2005**
Time: **2:35 p.m.**
Location: **Clark Kerr Campus, Berkeley Campus**

Agenda - Closed Session - Regents Only

	Action	Approval of the Minutes of the Meeting of September 21, 2005
502XX*	Action	Approval of 2004-05 Incentive Award for Treasurer of The Regents and Vice President–Investments, Office of the President
503XX	Action	Recommended 2005-06 Salary Increases for Certain Officers of the University, Officers of The Regents, and other Employees as Required by Bylaws and Standing Orders
504XX	Action	Recommended 2005-06 Salary Increases for Certain Treasurer’s Office Employees, Office of the President

*Of interest also to the Committee on Investments

Closed Session Statute Citation

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

Committee Membership: Regents Blum, Preuss, Lee, Bustamante, Hopkinson, Núñez, Wachter, Juline, Gould, Schwarzenegger, Parsky, and Dynes; Advisory members Ledesma, Oakley, and Schreiner