

## COMMITTEE ON FINANCE

Date: **September 22, 2005**  
Time: **9:50 a.m.**  
Location: **UCSF–Laurel Heights**  
**3333 California Street, San Francisco**

### Agenda - Open Session

- 504 Action Authority to Agree to Defend and Indemnify the City of Berkeley Against any Litigation Arising from Approval of an Encroachment Permit for the Foothill Pedestrian Safety Bridge, Berkeley Campus
- RE-61 Action Policies on Universitywide and Senior Leadership Compensation, and Procedures for Senior Leadership Compensation - **revised item**

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