## **COMMITTEE ON FINANCE**

Date: September 18, 2002

Time: **3:15 p.m.** 

Location: UCSF - Laurel Heights

3333 California Street, San Francisco

Agenda - Closed Session - Regents Only

Action Approval of the Minutes of the Meeting of March 13, 2002

502XX Discussion Labor Negotiations and Related Issues

503XX Discussion Report on University of California Officers' Compensation

## **Closed Session Statute Citations**

Personnel matters [Education Code §92032(b)(7)] Collective bargaining matters [Education Code §3596(d)]

<u>Committee Membership</u>: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss, Parsky,

Lozano, Wesson, Ligot-Gordon, Davis, Moores, and Atkinson