COMMITTEE ON FINANCE

Date: January 16, 2002
Time: 3:30 p.m.
Location: Covel Commons
Los Angeles Campus

Closed Session – Regents Only

Action
Approval of the Minutes of the Meeting of November 14, 2001

502XX Action
Recommended 2001-02 Salaries for the Directors and Certain Department of Energy-Sponsored Senior Management Program Personnel, 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 Preuss, Connerly, Lee, Montoya, Parsky, Kozberg, Hopkinson, Moores, Hertzberg, Morrison, G. Davis, S. Johnson, and Atkinson; Advisory member Ligot-Gordon