

**NOTICE OF MEETING**  
**COMMITTEE ON FINANCE**

Date: **January 17, 2007**  
Time: **12:45 p.m.**  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

Agenda - Closed Session - Regents Only

502XX\* Discussion Office of the President Budget, Including Personnel Issues Related to the Budget

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\*Of interest also to the Committee on Compensation

Closed Session Statute Citation

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

Committee Membership: Regents Gould, Kozberg, Preuss, Hopkinson, Moores, Blum, Núñez, Wachter, Island, Schwarzenegger, Parsky, and Dynes; Advisory members Bugay and Oakley, Staff Advisors Brewer and Miller