

**NOTICE OF SPECIAL MEETING**

**COMMITTEE ON FINANCE  
COMMITTEE ON OVERSIGHT OF THE  
DEPARTMENT OF ENERGY LABORATORIES**

Date: **October 20, 2003**  
Time: **10:00 a.m.**  
Location: **1111 Franklin Street, Room 12322, Oakland  
535E Administration, Irvine Campus  
2121 Murphy Hall, Los Angeles Campus  
111-A University Complex, San Diego Campus  
5123 Cheadle Hall, Santa Barbara Campus  
2001 Union Avenue, Bakersfield  
411 West 5<sup>th</sup> Street, Los Angeles  
777 California Avenue, Palo Alto  
3350 Deer Park Drive, Stockton  
1608 Rhode Island Avenue, NW, Washington, D.C.**

Agenda - Regents Only Session

**Roll Call**

**Reading of Notice and Statement of Service Thereof**

1-OFXX	Discussion and Action	Appointment of and Salary for Vice President–Laboratory Management, Office of the President
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Closed Session Statute Citation

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

Committee on Finance Membership: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss, Lozano, Saban, Wesson, Murray, Davis, Moores, and Dynes; Advisory members Novack, Anderson, and Pitts

Committee on Oversight of the Department of Energy Laboratories Membership: Regents Preuss, Blum, Davies, Montoya, Parsky, Marcus, Pattiz, Bodine, Seigler, Davis, Moores, and Dynes; Advisory members Ornellas and Blumenthal