

**COMMITTEE ON FINANCE
COMMITTEE ON COMPENSATION**

Date: **July 15, 2009**
Time: **10:15 a.m.¹**
Location: **UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco**

Agenda – Open Session

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| J1 | Action | Amendment of Standing Order 100.4 – Duties of the President |
| J2 | Action | Recommendation for Declaration of Financial Emergency and Approval of Budget Reduction Actions |

Committee on Finance Membership: Regents Bass, Bernal, Garamendi, Island, Kozberg, Lozano (Chair), Makarechian, Schilling, Varner, and Wachter; Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory members Croughan and DeFreece; Staff Advisors Abeyta and Martinez

Committee on Compensation Membership: Regents Johnson, Kozberg, Lozano, Pattiz, Stovitz, and Varner (Chair); Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory members Croughan and Hime

¹ Or upon adjournment of previous session