

NOTICE OF SPECIAL MEETING

COMMITTEE ON FINANCE

Date: June 11, 2003
Time: 3:30 p.m.
Locations: Oakland, CA, 1000 Broadway, Suite 109 (enter on 11th Street)
Sacramento, CA, Office of State Governmental Relations, 1130 K St., Suite 340
Los Angeles, CA, ~~2107 Murphy Hall~~, James E. West Alumni Center, Los Angeles campus

Agenda - Closed-Session - Regents Only

Roll Call

Reading of Notice and Statement of Service Thereof

502XX Action Compensation for the President of the University of California
Personnel matters [Education Code 92032(b)(7)]

Committee on Finance Membership: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss, Parsky, Lozano, Wesson, Ligot-Gordon, Davis, Moores, and Atkinson, Advisory members Murray and Binion