

NOTICE OF SPECIAL MEETING

COMMITTEE ON FINANCE

Location: UCSF-Laurel Heights
3333 California Street, San Francisco

Date: **March 15, 2000**

AGENDA

Closed Session—Regents Only

Roll Call

Reading of Notice of Meeting and Statement of Service Thereof

504XX Discussion and Action Appointment of and Compensation for Senior Vice President—Business and Finance, Office of the President

505XX Action Compensation for Vice President—Educational Outreach

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

Committee Membership: Regents S. Johnson, Preuss, Bagley, Connerly, Lee, Montoya, Parsky, Villaraigosa, Hopkinson, Pannor, Davis, Davies, and Atkinson; Advisory member Miura