COMMITTEE ON FINANCE

Date: **May 25, 2005**
Time: **1:35 p.m.**
Location: **UCSF-Laurel Heights, 3333 California Street, San Francisco**

Agenda - Closed Session - Regents Only

	Action	Approval of the Minutes of the Meeting of September 22-23, 2004
502XX	Action	Compensation for Interim Director, Los Alamos National Laboratory, Office of the President

Closed Session Statute Citation

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

Committee Membership: Regents Blum, Lee, Sayles, Bustamante, Kozberg, Hopkinson, Lozano, Núñez, Ornellas, Wachter, Schwarzenegger, Parsky, Moores, and Dynes; Advisory members Juline, Rominger, and Blumenthal