NOTICE OF SPECIAL MEETING

COMMITTEE ON FINANCE

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

Agenda – Regents Only Session

503XX	Action	Incentive Payment for Director, Lawrence Livermore National Laboratory

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