

## COMMITTEE ON FINANCE

Date: **November 19, 2003**  
Time: **2:50 p.m.**  
Location: **Covel Commons, Los Angeles Campus**

### Agenda - Closed Session - Regents Only

	Action	Approval of the Minutes of the Meeting of May 15, 2003
502XX	Action	Recommended 2003-04 Salaries for the Directors, Department of Energy-Sponsored Senior Management Program Personnel, and Certain Personnel at Lawrence Berkeley National Laboratory, Lawrence Livermore National Laboratory, and Los Alamos National Laboratory
503XX	Discussion	Personnel Recruitment Issues Based on Recent Chancellors' Study

### Closed Session Statute Citation

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

Committee on Finance Membership: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss, Lozano, Saban, Wesson, Murray, Schwarzenegger, Moores, and Dynes; Advisory members Novack, Anderson, and Pitts