

COMMITTEE ON FINANCE

Date: **September 21, 2005**
Time: **2:30 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 May 25, 2005
502XX	Discussion	Compensation for Key Office of the Treasurer Staff

Closed Session Statute Citation

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

Committee Membership: Regents Blum, Preuss, Lee, Bustamante, Hopkinson, Núñez, Wachter, Juline, Schwarzenegger, Parsky, and Dynes; Advisory members Ledesma, Oakley, and Schreiner