

NOTICE OF MEETING
COMMITTEE ON FINANCE

Date: **January 18, 2006**
Time: **2:00 p.m.**
Location: **The Price Center, San Diego Campus**

Agenda - Closed Session - Regents Only

[If the Board does not act to suspend Bylaw 12 pertaining to the duties of the Committee on Finance, Item 1CXX will be considered by the Committee on Finance at this time.]

Closed Session Statute Citation

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

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