

## COMMITTEE ON FINANCE

Date: **September 12, 2001**  
Time: **2:00 p.m.**  
Location: **UCSF - Laurel Heights**  
**3333 California Street, San Francisco**

### Agenda - Closed Session - Regents Only

- |        |            |  |
|--------|------------|--|
|        | Action     | Approval of the Minutes of the Meetings of September 13, 2000 and January 17, 2001 |
| 502XX  | Discussion | Chancellors' Compensation Issues   |
| 503XX* | Discussion | Selected Medical Center Compensation Issues  |

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\*Of interest also to the Committee on Health Services

### Agenda - Closed Session

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|------|------------|---|
|      | Action     | Approval of the Minutes of the Meeting of July 18, 2001   |
| 502X | Discussion | Collective Bargaining Issues  |
| 503X | Action     | Acquisition of Property at 1130 K Street in Sacramento for University of California Sacramento Center |
| 504X | Discussion | Update on Acquisition of Property in Mexico for Casa de California                                    |
- 501X - Action - Consent Agenda
- A. Salary for Professor, Department of History of Art, Berkeley Campus
  - B. Salary for Professor, Goldman School of Public Policy, Haas School of Business, and Department of Economics, Berkeley Campus
  - C. Salary for Professor, Department of Economics, Los Angeles Campus
  - D. Salary for Professor, Department of Physics, Santa Barbara Campus
  - E. Approval for Extending an Assistant Professor Appointment for an Eleventh and Twelfth Year, Los Angeles Campus

Committee Membership: Regents Preuss, Connerly, Lee, Montoya, Parsky, Kozberg, Hopkinson, Moores, Hertzberg, Morrison, G. Davis, S. Johnson, and Atkinson



