

Notice of Meeting  
Tuesday November 8, 2005  
Teleconference

AGENDA\*

Action	Item	Enclosures
Discussion/ Action	I. <b>Draft Guidelines for Non-Competitive Funding</b>	
	<b>Executive Session</b>	
Discussion/ Action	II. <b>Proposed Policies on University-wide and Senior Leadership Compensation</b> - Part C of the proposals of the Regents' Committee on Finance - 9/22/05. (Refer to online document: <a href="#"><u>Item RE-61 Policies on Universitywide and Senior Leadership Compensation, and Procedures for Senior Leadership Compensation</u></a> )	

Next meeting: Tuesday December 6, 2005