

**NOTICE OF MEETING**  
**COMMITTEE ON FINANCE**

Date: **February 5, 2009**  
Time: **9:35 a.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

Agenda – Open Session

	Action	Approval of the Minutes of the Meetings of October 21 and <b>November 19-20, 2008</b>
F5	Discussion	Update on the Governor’s Proposed 2009-10 Budget
F6G	Information	Report of New Litigation

Committee Membership: Regents Gould, Wachter, Kozberg, Hopkinson, Lozano, Island, Garamendi, Varner, Bass, Scorza, Schwarzenegger, Blum, and Yudof; Advisory members Nunn Gorman, Bernal, and Croughan; Staff Advisors Johansen and Abeyta

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<sup>1</sup> Or upon adjournment of previous session