

COMMITTEE ON FINANCE

Date: **January 18, 2006**
Time: **9:15 a.m.**
Location: **Price Center, San Diego Campus**

Agenda - Open Session

- Action Approval of the Minutes of the Meeting of November 16-17, 2005
- 502 Discussion Update on 2006-07 Governor's Proposed Budget
- 503* Discussion Planning for Professional School Fee Increases, 2007-08 and 2008-09
- 504** Action Authorization to Submit Application for Proposition 61 Grant Funding and Take Related Action to Receive Proposition 61 Funding on Behalf of UCLA Medical Center
- 505 Discussion Report on Administrative Efficiencies, San Diego Campus

GENERAL COUNSEL'S ITEM

- 701 Information Report on New Litigation

*Of interest also to the Committee on Educational Policy

**Of interest also to the Committee on Health Services

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