

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

Date: **January 18, 2007**  
Time: **10:55 a.m.**  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

Agenda - Open Session

	Action	Approval of the Minutes of the Meeting of November 15-16, 2006
502	Discussion	Update on 2007-08 Governor's Proposed Budget
503	Discussion	Status of Debt Capacity Study
504	Discussion	Update on Regents' Priorities and Benchmarks
RE89*	Action	Adoption of Policy Restricting University Acceptance of Funding from the Tobacco Industry

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\* Of interest also to the Committee on Educational Policy

**GENERAL COUNSEL'S ITEM**

701	Information	Report of New Litigation
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Committee Membership: Regents Gould, Kozberg, Preuss, Hopkinson, Moores, Blum, Núñez, Wachter, Island, Schwarzenegger, Parsky, and Dynes; Advisory members Bugay and Oakley, Staff Advisors Brewer and Miller