

NOTICE OF SPECIAL MEETING

COMMITTEE ON FINANCE

Date: **July 18, 2007**
Time: **10:20 a.m., concurrent with the regularly scheduled session**
Location: **University Center**
Santa Barbara Campus

Agenda – Open Session

Roll Call

Reading of Notice and Statement of Service Thereof

F6 Action Approval of a Sale by The Regents of the University of California on Behalf
of the UCSF Tissue Bank to the Musculoskeletal Transplant Foundation, Inc.

Committee membership: Regents Gould, Preuss, Kozberg, Hopkinson, Moores, Núñez,
Wachter, Island, Garamendi, Brewer, Schwarzenegger, Blum, Parsky,
and Dynes; Advisory member Oakley