

## COMMITTEE ON FINANCE

Date: **July 15, 2009**  
Time: **9:40 a.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

### Agenda – Open Session

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|----|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|    | Action     | Approval of the Minutes of the Meeting of <b>March 19</b> , the Special Meeting of <b>May 7</b> , and the Special Joint Meeting of the <b>Committees on Finance and Oversight of the Department of Energy Laboratories of May 7, 2009</b> |
| F1 | Discussion | Update on the 2009-10 Budget and Preliminary Discussion of the University's 2010-11 Budget                                                                                                                                                |

Committee Membership: Regents Bass, Bernal, Garamendi, Island, Kozberg, Lozano (Chair), Makarechian, Schilling, Varner, and Wachter; Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory members Croughan and DeFreece; Staff Advisors Abeyta and Martinez

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