

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: **July 14, 2010**
Time: **11:30 a.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

- | | |
|--------|---|
| Action | Approval of the Minutes of the Meeting of May 19 and of the Joint Meetings of the Committees on Finance and Investments and Finance and Educational Policy of May 19 and the Committees on Finance and Oversight of the Department of Energy Laboratories of May 20, 2010 |
| F1 | Discussion Update on the 2010-11 Budget |
| F2 | Action Adoption of Resolution Regarding Administrative Efficiencies |

Committee Membership: Regents Blum, Cheng, DeFreece, Island, Lozano (Chair), Makarechian, Pérez, Schilling, Varner, and Wachter; Ex officio members Gould, Schwarzenegger, and Yudof; Advisory member Simmons; Staff Advisors Martinez and Herbert

¹ Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.