

**NOTICE OF MEETING**  
**The Regents of the University of California**  
**COMMITTEE ON FINANCE**

Date: **July 14, 2010**  
Time: **1:15 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

Agenda – Open Session

F3	Discussion	Preliminary Discussion of the University’s 2011-12 Budget Issues
F4	Action/ Consent	A. Approval of Fiscal Year 2010-11 CapEquip Financing Authorizations  B. Authorization to Indemnify Construction Review Board Hearing Officers
F5G	Information	Report of New Litigation

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

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<sup>1</sup> 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.