NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date:       July 14, 2011
Time:       9:15 a.m.¹
Location:   UCSF–Mission Bay Community Center
            1675 Owens Street, San Francisco

Agenda – Open Session

F9      Action   Approval of Fiscal Year 2011-12 Budget for Office of the
          President

F10     Action   Update on 2011-12 Budget and Approval of Additional 2011-12
          Tuition Increase

F11     Action   Authorization or Endorsement of Certain Alternate Revenue
          Strategies for Fiscal Year 2011-12

Committee Membership: Regents Blum, Crane, Island, Lozano, Makarechian, Mireles,
                      Pérez, Reiss, Varner (Chair), and Wachter; Ex officio members
                      Brown, Gould, Lansing, and Yudof; Advisory members
                      Mendelson and Simmons; Staff Advisors Herbert and Smith

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.