## NOTICE OF MEETING

## The Regents of the University of California

## **COMMITTEE ON FINANCE**

Date: **July 14, 2011** Time: **9:15 a.m.**<sup>1</sup>

Location: UCSF-Mission Bay Community Center

1675 Owens Street, San Francisco

## <u>Agenda – Open Session</u>

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

<sup>&</sup>lt;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.