

COMMITTEE ON FINANCE

Location: UCSF-Laurel Heights
3333 California Street, San Francisco

Date: **July 18, 2001** Time: **12:00 noon**

AGENDA

Open Session

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| | Action | Approval of the Minutes of the Meeting of May 16-17, 2001 |
| 502 | Action | Authorization to Provide Interim Financing for UC Medical Centers for SB 1953 Projects to Be Funded Through State of California Lease Revenue Bonds |
| 503 | Action | Proposed Increase in Nonresident Tuition for 2001-02 |
| 504 | Action | External Financing for the 2001-02 Universitywide Deferred Maintenance and Facilities Renewal Program |
| 505 | Action | Approval of Student-Sponsored Increase in Student Government Fee, Berkeley Campus |
| 506 | Action | Approval of Student-Sponsored Increase in Graduate Students Association Fee, Los Angeles Campus |
| 507 | Action | Approval of Student-Sponsored Increases in Student Fees, Riverside Campus |
| 508 | Action | Approval of Student-Sponsored Increase in Undergraduate Student Activity Fee, San Diego Campus |

...continued

Committee Membership: Regents Preuss, Connerly, Lee, Montoya, Parsky, Kozberg, Hopkinson, Moores, Hertzberg, Morrison, G. Davis, S. Johnson, and Atkinson

- 509 Action Establishment of a New Student Resource Building Fee, Santa Barbara Campus
- 510 Action Approval of Student-Sponsored Increase in Associated Students Fee, Santa Barbara Campus

GENERAL COUNSEL'S ITEMS

- 701 Discussion Report of New Litigation
- 702 Action Authorization to General Counsel to Join the University as a Plaintiff in Patent-Related Litigation Brought by University Licensees