COMMITTEE ON FINANCE

Date: July 18, 2002
Time: 10:15 a.m.
Location: UCSF – Laurel Heights,
3333 California Street, San Francisco

Agenda - Open Session

501  Action - Consent Agenda
    A. Modification of Program Framework of the Mortgage Origination
        Program and the Eligibility and Participation Guidelines of the
        Supplemental Home Loan Program to Conform Continued Program
        Participation in the Event of the Death of the Eligible Participant to the
        University Retirement Plan Provisions

502  Information  2002 K-University Public Education Facilities Bond Campaign

*503  Action  Indemnification of Trustees of Campus Foundations

504  Action  Proposed Increase in Nonresident Tuition for 2002-03

GENERAL COUNSEL'S ITEM

701  Information  Report of New Litigation

*Of interest also to the Committee on Educational Policy and the Committee on Investments

Committee Membership: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss, Parsky, Lozano, Wesson, Ligot-Gordon, Davis, Moores, and Atkinson