COMMITTEE ON FINANCE

Date: July 16, 2003
Time: 9:00 a.m.
Location: UCSF – Laurel Heights
3333 California Street, San Francisco

Agenda - Open Session

Action Approval of the Minutes of the Meeting of May 14, 2003

502 Action Proposed Increases in Student Fees for 2003-04 and Update on the 2003-04 Budget

503 Discussion Considerations Guiding the Development of the 2004-05 Budget and Policy Options Given State Fiscal Constraints - handouts: Table 1 and Table 2

504 Action Authorization to Establish Indenture for General Revenue Bonds to Finance and Refinance Debt for UC Projects

RE-38 Action Proposed Policy Regarding University Support of Race-, Ethnicity-, or Sexual Orientation Targeted Activities

GENERAL COUNSEL’S ITEM

701 Information Report on New Litigation

Committee on Finance Membership: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss, Lozano, Saban, Wesson, Murray, Davis, Moores, and Atkinson; Advisory member Pitts