

NOTICE OF SPECIAL MEETING
Date and Time Change
COMMITTEE ON FINANCE

Date: **July 16, 2008**
Time: **9:35 a.m.**
Location: **University Center, Santa Barbara Campus**

Agenda – Open Session

Roll Call

Reading of Notice and Statement of Service Thereof

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| | Action | Approval of the Committee and Joint Committee Minutes of May 2008 |
| F7 | Discussion | Update on 2008-09 State Budget |
| F8 | Discussion | Preliminary Discussion of the University's 2009-2010 Budget |
| F9 | Action | Authorization for Increase of Commercial Paper Program |
| F10 ¹ | Action | Authorization to Establish a Limited Liability Company with Foothill-De Anza Community College District for the Planning and Evaluation of a Shared Research, Development and Educational Facility to be Located at NASA Ames Research Center, Moffett Field, California, Santa Cruz Campus |
| F11 | Action | Endorsement of Children's Hospital Bond Act of 2008 |
| F12 | Discussion | A Proposed New Funding Policy for the University of California Retirement Plan |
| F13G | Information | Report on New Litigation |

Committee Membership: Regents Gould, Wachter, Kozberg, Hopkinson, Lozano, Island, Garamendi, Varner, Scorza, Schwarzenegger, Blum, and Yudof; Advisory members Nunn-Gorman and Croughan, Staff Advisors Johansen and Abeyta

¹ of interest to the Committee on Educational Policy