

COMMITTEE ON FINANCE

Date: **March 19, 2003**
Time: **9:40 a.m.**
Location: **UCSF – Laurel Heights**
3333 California Street, San Francisco

Agenda - Open Session

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| Action | Approval of the Minutes of the Meeting of January 15, 2003 |
| 502 Discussion | Update on the 2002-03 Mid-Year Cuts and the 2003-04 Governor's Budget |
| *503 Action | Proposed Authority for UC to Become a Founding Member of the Nonprofit Corporation, Integrated Ocean Drilling Program Management International, Incorporated |
| 504 Information | Report on Initial Phase of Sales Under the MOP Portfolio Sale Program for the University of California Mortgage Origination Program |
| 505 Action | Establishment of Loan Portfolio Sale Program for the University of California Supplemental Home Loan Program |

GENERAL COUNSEL'S ITEM

- 701 Information Report on New Litigation

*Of interest also to Committee on Educational Policy

Committee on Finance Membership: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss, Parsky, Lozano, Wesson, Ligot-Gordon, Davis, Moores, and Atkinson; Advisory members Murray and Pitts