

NOTICE OF MEETING
COMMITTEE ON FINANCE

Date: **March 19, 2009**
Time: **8:50 a.m.**¹
Location: **The Commons, Riverside Campus**

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meetings of October 21, 2008 and February 5, 2009 and of the Special Joint Meeting of the Committees on Finance and Educational Policy of January 14, 2009 |
| F4 | Discussion | Update on the Special Session Recommendations for the State Budget |
| F5 | Discussion | Report on Campus Budget Reduction Strategies |
| F6 | Discussion | Discussion of Fiscal Year 2009-10 Budget for the Office of the President |
| F7 | Action | Consent Agenda:
A. Proposed Continuation of Life-Safety Fee, Berkeley Campus |
| F8G | Information | Report of New Litigation |

Committee Membership: Regents Bass, Garamendi, Gould (Chair), Island, Kozberg, Lozano, Scorza, Varner, and Wachter; Ex officio members Blum, Schwarzenegger, and Yudof; Advisory members Bernal, Croughan, and Nunn Gorman; Staff Advisors Abeyta and Johansen

¹ Or upon adjournment of previous session