NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: March 16, 2011                               PRESENTATION  Campus reports
Time: 9:30 a.m.¹
Location: UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of January 19, 2011

F1  Discussion Update on the 2011-12 State Budget
F2  Discussion Campus Presentations on Impacts of Budget Cuts
F3  Discussion Update on the Changing Relationship between the Campuses and
     the Office of the President
F4  Discussion Balance Sheet Initiatives

Committee Membership: Regents Blum, Cheng, DeFreece, Island, Lozano (Chair),
Makarechian, Pérez, Schilling, Varner, and Wachter; Ex officio
members Brown, Gould, and Yudof; Advisory members Mireles,
Pelliccioni, and Simmons; Staff Advisors Martinez and Herbert

¹ Please note that starting times following the first scheduled session are estimates. If a session ends earlier than
expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day
if time permits.