

COMMITTEE ON FINANCE

Location: UCSF-Laurel Heights
3333 California Street, San Francisco

Date: **May 16, 2001** Time: **12:00 p.m.**

AGENDA

Open Session

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| | Action | Approval of the Minutes of the Meeting of March 15, 2001 |
| 502 | Action | Approval of Pediatric Research Network Agreement at UCLA and UCSF |
| 503 | Action | Delegation of Authority to the President to Establish Per-Unit Fees for Selected Part-Time Graduate Degree Programs |
| 504 | Action | Approval of Incremental Funding of Fixed Price Construction Subcontracts, Lawrence Livermore National Laboratory |

GENERAL COUNSEL'S ITEMS

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| 701 | Information | Report on New Litigation |
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Committee Membership: Regents Preuss, Connerly, Bagley, Lee, Parsky, Kozberg, Hopkinson, Miura, Hertzberg, Fong, Davis, S. Johnson, Davies, and Atkinson;
Advisory member Morrison