

## NOTICE OF SPECIAL MEETING

### COMMITTEE ON FINANCE

Date: **May 7, 2009**  
Time: **10:00 a.m.**<sup>1</sup>  
Locations: **UCSF–Mission Bay Community Center, 1675 Owens Street, San Francisco**  
**International Room, Tom Bradley International Hall, Los Angeles Campus**  
**Moss Cove A and B, Student Center, Irvine Campus**  
**355 Highlander Union Building, Riverside Campus**  
**Ballroom B, Price Center, San Diego Campus**  
**Chancellor's Conference Room, 5123 Cheadle Hall, Santa Barbara Campus**  
**501 S. Alta Avenue, Dinuba**  
**700 S. Flower Street, Los Angeles**  
**2220 Lodgepole Circle, Modesto**  
**777 California Avenue, Palo Alto**  
**3110 Main Street, Santa Monica**  
**12006 Bennett Flat Road, Truckee**  
**Board Room, 1806 N. Nimitz Street, Victoria, Texas**

#### Agenda – Open Session

#### **Roll Call**

#### **Reading of Notice and Statement of Service Thereof**

F6	Action	Adoption of Expenditure Rate for the General Endowment Pool for Fiscal Year 2009-10
F7	Action	Adoption of Endowment Administration Cost Recovery Rate
F8	Action	Approval of Fiscal Year 2009-10 Budget for the Office of the President
F9	Action	State Budget Update and Approval of Proposed Increases in Student Fees for 2009-10

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

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<sup>1</sup> Or upon adjournment of previous session