NOTICE OF SPECIAL MEETING
The Regents of the University of California
COMMITTEE ON FINANCE

Date: November 14, 2013
Time: Concurrent with regularly scheduled meeting
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Roll Call

Reading of Notice and Statement of Service Thereof

F12 Action Approval of Terms of a Facility Sublease between the Regents and the Department of Food and Agriculture of the State of California, South Valley Animal Health Laboratory, Tulare, Davis Campus

Committee membership: Regents Blum, Flores, Gould, Island, Kieffer, Newsom, Pérez, Reiss, Ruiz (Chair), and Wachter; Ex officio members Brown, Lansing, Napolitano, and Varner; Advisory members Jacob, Leong Clancy, and Saifuddin; Staff Advisors Barton and Coyne

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1 All times indicated and the order of business are approximate and subject to change.