COMMITTEE ON FINANCE

Date: September 12, 2001
Time: 11:15 a.m.
Location: UCSF – Laurel Heights, 3333 California Street, San Francisco

Agenda - Open Session

Action Approval of the Minutes of the Meeting of July 18, 2001

501 Action - Consent Agenda
   A. Incremental Funding of Fixed Price Construction Subcontract, Lawrence Livermore National Laboratory

502 Discussion Policy Considerations Guiding the Development of the 2002-03 University of California Budget

503 Discussion Long-Term Capital Outlay Issues - no written item

*504 Discussion Initial Recommendations for New or Modified Faculty/Staff Housing Financial Assistance Programs, UC Housing Task Force, Office of the President

GENERAL COUNSEL’S ITEM

701 Discussion Report of New Litigation

*Of interest also to the Committee on Investments

Committee Membership: Regents Preuss, Connerly, Lee, Montoya, Parsky, Kozberg, Hopkinson, Moores, Hertzberg, Morrison, G. Davis, S. Johnson, and Atkinson