

COMMITTEE ON FINANCE

Date: **September 18, 2002**
Time: **12:00 noon**
Location: **UCSF – Laurel Heights,
3333 California Street, San Francisco**

Agenda - Open Session

Action	Approval of the Minutes of the Meetings of May 16 and July 18, 2002
502 Action	Indemnification of Independent Management Committee Member of University Community Land Company, LLC, Merced Campus

GENERAL COUNSEL'S ITEM

701 Information	Report of New Litigation
--------------------	--------------------------

Committee Membership: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss, Parsky, Lozano, Wesson, Ligot-Gordon, Davis, Moores, and Atkinson