COMMITTEE ON FINANCE

Date: September 17, 2003
Time: 10:35 a.m.
Location: UCSF – Laurel Heights
3333 California Street, San Francisco

Agenda - Open Session

Action Approval of the Minutes of the Meeting of July 16, 2003

502 Action Adoption of Final 2003-04 Budget for Current Operations

503 Discussion Considerations Guiding the Development of the 2004-05 Budget
• Update on Long Range Planning Issues
• Options Given State Fiscal Constraints

504 Action Proposed Seismic/Life Safety Fee, Santa Cruz Campus

GENERAL COUNSEL’S ITEM

701 Information Report on New Litigation