

**NOTICE OF MEETING**  
**COMMITTEE ON FINANCE**

Date: **September 20, 2006**  
Time: **11:20 a.m.**  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

Agenda - Open Session

- Action Approval of the Minutes of the Meeting of July 19, 2006
- 502 Action Establishment of a Non-Profit 501(c)3 Corporation for Immune Tolerance Network and Diabetes Center, San Francisco Campus
- 503 Action Approval of Indemnification Terms Relating to Data Licensed from the New York Stock Exchange, Los Angeles and Berkeley Campuses
- 504 Action Approval of Expanded Use of Student Facilities Safety Fee Revenue, Davis Campus
- RE-80 Discussion Update on Debt Capacity Restructuring Efforts

**GENERAL COUNSEL'S ITEM**

- 701 Information Report of New Litigation

Committee Membership: Regents Gould, Kozberg, Preuss, Bustamante, Hopkinson, Moores, Blum, Núñez, Wachter, Island, Schwarzenegger, Parsky, and Dynes; Advisory member Oakley