COMMITTEE ON FINANCE

Date: September 20, 2007
Time: 8:50 a.m.
Location: Mondavi Center
Davis Campus

Agenda – Open Session

Action Approval of the Minutes of the Meeting of July 18, 2007

F1 Action Approval of 2007-08 Final Budget

F2 Discussion 2008-09 Budget: Options Under Discussion

F3 Action Authorization to Submit Applications for Proposition 71 Grant Funding for Major Facilities Grants and Take Related Actions to Receive Funding

F4 Information Organizational Assessment and Restructuring of the University’s Administrative Functions

F5* Action Authorization for Approval of Appropriations from LANS LLC Fee Income to be Expended in FY 2007-08

RE89 Action Adoption of Policy Restricting University Acceptance of Funding from the Tobacco Industry
Adoption of Policy Requiring Special Review/Approval Procedures Prior to University Submission of Research Proposals to Tobacco Industry Funders

GENERAL COUNSEL’S ITEM

GC1 Information Report of New Litigation

*Of interest to the Committee on Oversight of the Department of Energy Laboratories

Committee Membership: Regents Gould, Preuss, Kozberg, Hopkinson, Moores, Núñez, Wachter, Island, Garamendi, Brewer, Schwarzenegger, Blum, Parsky, and Dynes; Advisory member Croughan; Staff Advisors Brewer and Johansen