

**\*Revised\***

**COMMITTEE ON FINANCE**

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

Agenda – Open Session

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|------|-------------|--|
|      | 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      | <u>Adoption of Policy Restricting University Acceptance of Funding from the Tobacco Industry</u> <u>Adoption of Policy Requiring Special Review/Approval Procedures Prior to University Submission of Research Proposals to Tobacco Industry Funders</u> |

**GENERAL COUNSEL'S ITEM**

- GC1 Information Report of New Litigation

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\*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