

NOTICE OF MEETING
COMMITTEE ON FINANCE

Date: **September 16, 2009**
Time: **1:15 p.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

F4	Action	Authorization for Restructuring of a Portion of the University's Long Term Debt
F5G	Information	Report of New Litigation

Committee Membership: Regents Bass, Bernal, Garamendi, Island, Kozberg, Lozano (Chair), Makarechian, Schilling, Varner, and Wachter; Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory members DeFreece and Simmons; Staff Advisors Abeyta and Martinez

¹ Or upon adjournment of previous session