

COMMITTEE ON FINANCE

Location: UCSF-Laurel Heights
3333 California Street, San Francisco

Date: **January 19, 2000** Time: **9:15 a.m.**

AGENDA

Open Session

- 502 Action Reversion of Property to the State, Bay Area Research and Extension Center, Santa Clara County
- 503 Action Approval of Indemnification, American Heart Association Agreement, Office of the President

GENERAL COUNSEL'S ITEM

- 701 Information Report on New Litigation

Committee Membership: Regents S. Johnson, Preuss, Bagley, Connerly, Lee, Montoya, Parsky, Villaraigosa, Hopkinson, Pannor, Davis, Davies, and Atkinson;
Advisory member Miura