**NOTICE OF MEETING**

**COMMITTEE ON FINANCE**

Date: **January 20, 2010**
Time: **10:15 a.m.**[1]
Location: **UCSF–Mission Bay Community Center**
**1675 Owens Street, San Francisco**

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of November 18, the Joint Meeting of the Committees on Finance and Compliance and Audit of November 18, and the Joint Meeting of the Committees on Finance and Oversight of the Department of Energy Laboratories of November 19, 2009 |
| F1 | Discussion | Update on 2010-11 Governor's Proposed Budget |
| F2G | Information | Report of New Litigation |

Committee Membership: Regents Bass, Bernal, 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] Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.