

NOTICE OF MEETING
The Regents of the University of California
COMMITTEE ON FINANCE

Date: **January 19, 2011**
Time: **10:30 a.m.**¹
Location: **Price Center, San Diego Campus**

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of November 17-18 and the Joint Meeting of the Committees on Finance and Compensation of November 18, 2010 |
| F1 | Discussion | Update on the Proposed 2010-11 Mid-Year Budget Recommendations and the 2011-12 Budget |
| F2 | Discussion | Update on External Communications and Advocacy |
| F3 | Information | Report of New Litigation |

Committee Membership: Regents Blum, Cheng, DeFreece, Island, Lozano (Chair), Makarechian, Pérez, Schilling, Varner, and Wachter; Ex officio members Brown, Gould, and Yudof; Advisory members Mireles, Pelliccioni, and Simmons; Staff Advisors Martinez and Herbert

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.