

COMMITTEE ON FINANCE

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

Date: **July 19, 2000** Time: **9:45 a.m.**

AGENDA

Open Session

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| | Action | Approval of the Minutes of the Meeting of May 17, 2000 |
| 502 | Discussion | The New Business Architecture for the University of California |
| 503 | Action | Approval of Student-Sponsored Increases in Student Fees, Santa Barbara Campus |
| 504 | Action | Approval of Student-Sponsored Increase in Graduate Student Health Insurance Fee, Santa Cruz Campus |
| 505 | Action | Endorsement of School Facilities Bond Initiative for November 2000 Ballot |
| 506 | Action | Disclosure and Disqualification Requirements Applicable to Members of Investment Advisory Committee Other Than Regents |
| 507 | Action | Amendment of Policy on Settlement of Claims and Litigation |

GENERAL COUNSEL'S ITEM

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| 701 | Information | Report on New Litigation |
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Committee Membership: Regents Preuss, Connerly, Bagley, Lee, Parsky, Kozberg, Hopkinson, Miura, Hertzberg, Fong, Davis, S. Johnson, Davies, and Atkinson; Advisory member Morrison