

**NOTICE OF MEETING**  
**COMMITTEE ON FINANCE**

Date: **July 21, 2005**  
Time: **9:30 a.m.**  
Location: **UCSF–Laurel Heights**  
**3333 California Street, San Francisco**

Agenda - Open Session

- Action Approval of the Minutes of the Meeting of May 26, 2005
- 501\* Action – Consent Agenda
- A. Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing for Davis Hall North Replacement Building, Berkeley Campus
  - B. Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing for Sierra Terraces Housing Project, Merced Campus
  - C. Amendment of the Budget for Capital Improvements and the Capital Improvement Program for Long Hospital 13, Moffitt Hospital 13 (South) Acute Care Unit Remodel, and Moffitt Hospital 13 (North and East) Intensive Care Unit Remodel, San Francisco Campus
- 502 Discussion/ Action University of California 2005-06 Final Budget and Preliminary Discussion of 2006-07 Budget and **Revised Item**
- 503 Information Campus and Systemwide Efficiencies (IT)
- 504\* Information Best Practices for Sustainability in Transportation

**GENERAL COUNSEL’S ITEMS**

- 701 Information Report on New Litigation

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\*Of interest also to the Committee on Grounds and Buildings

Committee Membership: Regents Blum, Preuss, Lee, Bustamante, Hopkinson, Núñez, Wachter, Juline, Schwarzenegger, Parsky, and Dynes; Advisory member Blumenthal