

## COMMITTEE ON FINANCE

Date: **July 18, 2002**  
Time: **10:15 a.m.**  
Location: **UCSF – Laurel Heights,  
3333 California Street, San Francisco**

### Agenda - Open Session

#### 501 Action - Consent Agenda

- A. Modification of Program Framework of the Mortgage Origination Program and the Eligibility and Participation Guidelines of the Supplemental Home Loan Program to Conform Continued Program Participation in the Event of the Death of the Eligible Participant to the University Retirement Plan Provisions

502 Information 2002 K-University Public Education Facilities Bond Campaign

\*503 Action Indemnification of Trustees of Campus Foundations

504 Action Proposed Increase in Nonresident Tuition for 2002-03

### GENERAL COUNSEL'S ITEM

701 Information Report of New Litigation

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\*Of interest also to the Committee on Educational Policy and the Committee on Investments

Committee Membership: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss, Parsky, Lozano, Wesson, Ligot-Gordon, Davis, Moores, and Atkinson