

COMMITTEE ON FINANCE

Date: **July 16, 2003**
Time: **9:00 a.m.**
Location: **UCSF – Laurel Heights**
3333 California Street, San Francisco

Agenda - Open Session

- Action Approval of the Minutes of the Meeting of May 14, 2003
- 502 Action Proposed Increases in Student Fees for 2003-04 and Update on the 2003-04 Budget
- 503 Discussion Considerations Guiding the Development of the 2004-05 Budget and Policy Options Given State Fiscal Constraints - handouts: [Table 1](#) and [Table 2](#)
- 504 Action Authorization to Establish Indenture for General Revenue Bonds to Finance and Refinance Debt for UC Projects
- RE-38 Action Proposed Policy Regarding University Support of Race-, Ethnicity-, or Sexual Orientation Targeted Activities

GENERAL COUNSEL'S ITEM

- 701 Information Report on New Litigation

Committee on Finance Membership: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss, Lozano, Saban, Wesson, Murray, Davis, Moores, and Atkinson; Advisory member Pitts