

NOTICE OF MEETING
COMMITTEE ON FINANCE

Date: **July 19, 2006**
Time: **11:40 a.m.**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda - Open Session

- | | |
|----------------|---|
| Action | Approval of the Minutes of the Meeting of May 18, 2006 |
| 502 Discussion | Risk Management Overview |
| 503 Action | Endorsement of Kindergarten-University Public Education Facilities Bond Act of 2006 |
| 504 Action | University of California 2006-07 Final Budget |
| 505 Discussion | Preliminary Discussion of the University's 2007-08 Budget |

GENERAL COUNSEL'S ITEM

- | | |
|-----------------|--------------------------|
| 701 Information | Report of New Litigation |
|-----------------|--------------------------|

Committee Membership: Regents Gould, Kozberg, Preuss, Bustamante, Hopkinson, Moores, Blum, Núñez, Wachter, Island, Schwarzenegger, Parsky, and Dynes; Advisory member Oakley