NOTICE OF SPECIAL MEETING

*Date and Time Change*

COMMITTEE ON FINANCE

Date: 
July 16, 2008

Time: 
9:35 a.m.

Location: 
University Center, Santa Barbara Campus

Agenda – Open Session

Roll Call

Reading of Notice and Statement of Service Thereof

Action Approval of the Committee and Joint Committee Minutes of May 2008

F7 Discussion Update on 2008-09 State Budget

F8 Discussion Preliminary Discussion of the University’s 2009-2010 Budget

F9 Action Authorization for Increase of Commercial Paper Program

F10 – Action Authorization to Establish a Limited Liability Company with Foothill-De Anza Community College District for the Planning and Evaluation of a Shared Research, Development and Educational Facility to be Located at NASA Ames Research Center, Moffett Field, California, Santa Cruz Campus

F11 Action Endorsement of Children’s Hospital Bond Act of 2008

F12 Discussion A Proposed New Funding Policy for the University of California Retirement Plan

F13G Information Report on New Litigation

Committee Membership: Regents Gould, Wachter, Kozberg, Hopkinson, Lozano, Island, Garamendi, Varner, Scorza, Schwarzenegger, Blum, and Yudof; Advisory members Nunn-Gorman and Croughan, Staff Advisors Johansen and Abeyta

\[1\] of interest to the Committee on Educational Policy