COMMITTEE ON FINANCE

Date: March 13, 2002
Time: 9:45 a.m.
Location: UCSF – Laurel Heights,
3333 California Street, San Francisco

Agenda - Open Session

Action Approval of the Minutes of the Meeting of January 17, 2002
502 Action Establishment of Loan Portfolio Sale Program for the University of California Mortgage Origination Program
503 Action Approval of Liability, Stanford University Affiliation Agreement, San Francisco Campus
504 Action Proposed Continuation of Transit Fee, Berkeley Campus

GENERAL COUNSEL’S ITEM

701 Discussion Report of New Litigation

Committee Membership: Regents Preuss, Connerly, Lee, Montoya, Parsky, Kozberg, Hopkinson, Moores, Morrison, G. Davis, and Atkinson; Advisory member Ligot-Gordon