

COMMITTEE ON FINANCE

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

Agenda - Open Session

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| | 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

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| 701 | Discussion | Report of New Litigation |
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Committee Membership: Regents Preuss, Connerly, Lee, Montoya, Parsky, Kozberg, Hopkinson, Moores, Morrison, G. Davis, and Atkinson; Advisory member Ligot-Gordon