NOTICE OF MEETING

COMMITTEE ON FINANCE

Date: **March 24, 2010**
Time: **11:00 a.m.**[1]
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of January 20, 2010
F1	Discussion	Update on 2010-11 University of California Budget
F2	Discussion	Update on University Advocacy Initiatives
F3	Discussion	Risk Services Update
F4G	Information	Report of New Litigation

Committee Membership: Regents Bernal, Island, Lozano (Chair), Makarechian, Pérez, Schilling, Varner, and Wachter; Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory members DeFreece and Simmons; Staff Advisors Abeyta and Martinez

[1] Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.