NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: **March 16, 2011** **PRESENTATION Campus reports**
Time: **9:30 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 19, 2011
F1	Discussion	Update on the 2011-12 State Budget
F2	Discussion	Campus Presentations on Impacts of Budget Cuts
F3	Discussion	Update on the Changing Relationship between the Campuses and the Office of the President
F4	Discussion	Balance Sheet Initiatives

Committee Membership: Regents Blum, Cheng, DeFreece, Island, Lozano (Chair), Makarechian, Pérez, Schilling, Varner, and Wachter; Ex officio members Brown, Gould, and Yudof; Advisory members Mireles, Pelliccioni, and Simmons; Staff Advisors Martinez and Herbert

[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.