

NOTICE OF MEETING
COMMITTEE ON FINANCE

Date: **November 15, 2006**
Time: **9:45 a.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda - Open Session

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| | Action | Approval of the Minutes of the Meeting of September 20, 2006 |
| 502 | Action | Approval of the University of California 2007-08 Budgets for Current Operations and for State Capital Improvements |
| 503 | Discussion | Update on Education Bond Measure |
| 504 | Action | Approval of the University of California Financial Report, 2006 |

GENERAL COUNSEL'S ITEM

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| 701 | Information | Report of New Litigation |
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Committee Membership: Regents Gould, Kozberg, Preuss, Bustamante, Hopkinson, Moores, Blum, Núñez, Wachter, Island, Schwarzenegger, Parsky, and Dynes; Advisory members Bugay and Oakley; Staff Advisors Brewer and Miller