

**NOTICE OF MEETING**  
**COMMITTEE ON FINANCE**

Date: **November 14, 2007**  
Time: **9:30 a.m.**  
Location: **Covel Commons, Los Angeles Campus**

Agenda – Open Session

- |      |             |   |
|------|-------------|---|
|      | Action      | Approval of the Minutes of the Meeting of September 20, 2007  |
| F1   | Action      | Authorization of Leases and Agreements for Helios Energy Research Facility, Berkeley Campus                                 |
| F2*  | Information | Annual Report of External Finance Approvals for Capital Projects for the Fiscal Years Ended June 30, 2006 and June 30, 2007 |
| F3   | Action      | Approval of the University of California Financial Report, 2007   |
| F4   | Action      | Approval of University of California 2008-09 Budgets for Current Operations and for State Capital Improvements              |
| F5   | Action      | Approval of Working Capital Loan for the Geffen Playhouse, Inc., Los Angeles Campus   |
| F6*  | Action      | Approval of the Process for the Development of the Mission Bay Neuroscience Research Building (19a), San Francisco Campus   |
| F7   | Discussion  | Update on Restructuring of the University's Administrative Functions  |
| F8-G | Information | Report on New Litigation  |

---

\* Of interest also to the Committee on Grounds and Buildings

Committee Membership: Regents Gould, Preuss, Kozberg, Hopkinson, Moores, Núñez, Wachter, Island, Garamendi, Brewer, Schwarzenegger, Blum, Parsky, and Dynes; Advisory members Scorza and Croughan, Staff Advisors Brewer and Johansen