

## NOTICE OF SPECIAL MEETING

The Regents of the University of California

### COMMITTEE ON FINANCE

Date: **November 14, 2013**  
Time: **Concurrent with regularly scheduled meeting<sup>1</sup>**  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

#### **Roll Call**

#### **Reading of Notice and Statement of Service Thereof**

F12            Action            Approval of Terms of a Facility Sublease between the Regents and the Department of Food and Agriculture of the State of California, South Valley Animal Health Laboratory, Tulare, Davis Campus

Committee membership:            Regents Blum, Flores, Gould, Island, Kieffer, Newsom, Pérez, Reiss, Ruiz (Chair), and Wachter; Ex officio members Brown, Lansing, Napolitano, and Varner; Advisory members Jacob, Leong Clancy, and Saifuddin; Staff Advisors Barton and Coyne

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.