

## COMMITTEE ON FINANCE

Date: **September 21, 2005**  
Time: **10:00 a.m.**  
Location: **UCSF–Laurel Heights**  
**3333 California Street, San Francisco**

### Agenda - Open Session

Action            Approval of the Minutes of the Meeting of July 21, 2005

502\* Discussion    Update of the Long Range Planning Indicators

503    Discussion    University Debt Structure

### **GENERAL COUNSEL'S ITEMS**

701    Information    Report on New Litigation

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\*Of interest also to the Committee on Educational Policy

Committee Membership:    Regents Blum, Preuss, Lee, Bustamante, Hopkinson, Núñez, Wachter, Juline, Schwarzenegger, Parsky, and Dynes; Advisory members Ledesma, Schreiner, and Oakley