

COMMITTEE ON FINANCE

Date: **September 12, 2001**
Time: **11:15 a.m.**
Location: **UCSF – Laurel Heights,
3333 California Street, San Francisco**

Agenda - Open Session

- Action Approval of the Minutes of the Meeting of July 18, 2001
- 501 Action - Consent Agenda
 A. Incremental Funding of Fixed Price Construction Subcontract, Lawrence Livermore National Laboratory
- 502 Discussion Policy Considerations Guiding the Development of the 2002-03 University of California Budget
- 503 Discussion Long-Term Capital Outlay Issues - **no written item**
- *504 Discussion Initial Recommendations for New or Modified Faculty/Staff Housing Financial Assistance Programs, UC Housing Task Force, Office of the President

GENERAL COUNSEL'S ITEM

- 701 Discussion Report of New Litigation

*Of interest also to the Committee on Investments

Committee Membership: Regents Preuss, Connerly, Lee, Montoya, Parsky, Kozberg, Hopkinson, Moores, Hertzberg, Morrison, G. Davis, S. Johnson, and Atkinson