

## COMMITTEE ON FINANCE

Date: **September 17, 2003**  
Time: **10:35 a.m.**  
Location: **UCSF – Laurel Heights**  
**3333 California Street, San Francisco**

### Agenda - Open Session

- Action Approval of the Minutes of the Meeting of July 16, 2003
- 502 Action Adoption of Final 2003-04 Budget for Current Operations
- 503 Discussion Considerations Guiding the Development of the 2004-05 Budget
- Update on Long Range Planning Issues
  - Options Given State Fiscal Constraints
- 504 Action Proposed Seismic/Life Safety Fee, Santa Cruz Campus

### **GENERAL COUNSEL'S ITEM**

- 701 Information Report on New Litigation

Committee Membership: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss, Lozano, Saban, Wesson, Murray, Davis, Moores, and Atkinson; Advisory members Novack and Pitts