

## NOTICE OF SPECIAL MEETING

### COMMITTEE ON FINANCE

Date: **October 21, 2008**  
Time: **11:00 a.m.**  
Location: **1111 Franklin Street, Room 12322, Oakland**  
**Board Room, James West Center, Los Angeles Campus**  
**5123 Cheadle Hall, Santa Barbara Campus**  
**Kolligian Library, Room 232, Merced Campus**  
**180 Geary Street, Suite 500, San Francisco**  
**3110 Main Street, Santa Monica**  
**3750 University Avenue, Suite 610, Riverside**  
**8965 Lindblade Street, Culver City**  
**1130 K Street, Suite 340, Sacramento**  
**501 S. Alta Avenue, Dinuba**  
**7575 East Princess Drive, Scottsdale, Arizona**  
**1600 Morganton Road, Pinehurst, North Carolina**

#### Agenda – Open Session

#### **Roll Call**

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

#### **Public Comment Period<sup>1</sup>**

F1      Action              [Approval of the Final 2008-09 Budget Plan for Current Operations](#)

Committee on Finance Membership: Regents Gould, Wachter, Kozberg, Hopkinson, Lozano, Island, Garamendi, Varner, Scorza, Schwarzenegger, Blum and Yudof; Advisory members Nunn Gorman, Bernal, and Croughan, Staff Advisors Abeyta and Johansen

---

<sup>1</sup> This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Board, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary and Chief of Staff's Office by 10 a.m. on Monday, October 20.

#### *Guidelines*

In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced.