

**The Regents of the University of California**

**COMMITTEE ON FINANCE**

Date: **September 14, 2011**  
Time: **3:00 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

Agenda – Open Session

Action	Approval of the <b>Minutes of the Meeting of July 13-14, 2011</b> , and of the joint meeting of the <b>Committees on Finance and Oversight of the Department of Energy Laboratories of July 13, 2011</b>
F6	<b>Information Report of New Litigation</b>

Committee membership: Regents Blum, Crane, Island, Lozano, Mireles, Pérez, Reiss, Varner (Chair), and Wachter; Ex officio members Brown, Gould, Lansing, and Yudof; Advisory members Mendelson, Powell, and Stein; Staff Advisors Herbert and Smith

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<sup>1</sup> Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.