

NOTICE OF MEETING
COMMITTEE ON FINANCE

Date: **November 18, 2009**
Time: **10:45 a.m.**¹
Location: **Covel Commons, Los Angeles Campus**

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of September 16 and the Joint Meeting of the Committees on Finance and Educational Policy of September 16, 2009 |
| F1 ² | Action | Approval of the 2009-10 Mid-Year and 2010-11 Student Fee Increases and Expansion of the Blue and Gold Opportunity Plan |
| F2 ² | Action | Approval of 2010-11 Professional School Degree Fees |
| F3 | Action | Approval of University of California 2010-11 Budgets for Current Operations and for State Capital Improvements |

Committee Membership: Regents Bass, Bernal, Island, Kozberg, Lozano (Chair), Makarechian, Schilling, Varner, and Wachter; Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory members DeFreece and Simmons; Staff Advisors Abeyta and Martinez

¹ Or upon adjournment of previous session

² Of interest to the Committee on Educational Policy