

**NOTICE OF MEETING**  
**COMMITTEE ON FINANCE**

Date: **September 16, 2009**  
Time: **10:15 a.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

Agenda – Open Session

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|    | Action     | Approval of the Minutes of the <b>Meeting of July 15</b> and the Joint Meeting of the <b>Committees on Finance and Compensation</b> of July 15, 2009     |
| F1 | Discussion | Update on the 2008-09 and 2009-10 Budgets, Preliminary Discussion of the 2010-11 Budget, and Proposed 2009-10 Mid-Year and 2010-11 Student Fee Increases |

Committee Membership: Regents Bass, Bernal, Garamendi, 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

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<sup>1</sup> Or upon adjournment of previous session