NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: November 14, 2013
Time: 8:50 a.m.
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action   Approval of the Minutes of the Meeting of September 18, 2013

F6  Action  Approval of University of California 2014-15 Budget for Current
Operations and 2013-14 and 2014-15 Budgets for State Capital
Improvements

F7  Action  University of California Financial Reports, 2013

F8  Discussion  Update on State Public Works Board Debt Restructuring to
Achieve Cash Flow Savings

F9  Action  Revisions and Modifications to University of California Loan
Program Policies and Procedures

F10 Discussion  Annual Actuarial Valuations for the University of California
Retirement Plan and Its Segments and for the 1991 University of
California-Public Employees’ Retirement System Voluntary Early
Retirement Incentive Program

F11 Discussion  Annual Actuarial Valuation of the University of California Retiree
Health Benefit Program

Committee membership: Regents Blum, Flores, Gould, Island, Kieffer, Newsom, Pérez,
Reiss, Ruiz (Chair), and Wachter; Ex officio members Brown,
Lansing, Napolitano, and Varner; Advisory members Jacob,
Leong Clancy, and Saifuddin; Staff Advisors Barton and Coyne

1 All times indicated and the order of business are approximate and subject to change.