

The Regents of the University of California

**COMMITTEE ON FINANCE
COMMITTEE ON EDUCATIONAL POLICY**

January 20, 2010

The Committees on Finance and Educational Policy met jointly on the above date at UCSF–Mission Bay Community Center, San Francisco.

Members present: Representing the Committee on Finance: Regents Bernal, Island, Kozberg, Lozano, Makarechian, Schilling, Varner, and Wachter; Ex officio members Blum, Gould, and Yudof; Advisory members DeFreece and Simmons; Staff Advisor Martinez
Representing the Committee on Educational Policy: Regents Island, Lansing, Lozano, and Marcus; Ex officio members Blum, Gould, O’Connell, Yudof, and Zettel; Advisory members Cheng and Powell; Staff Advisor Martinez

In attendance: Regents De La Peña, Nunn Gorman, Pattiz, Ruiz, and Stovitz, Regent-designate Hime, Secretary and Chief of Staff Griffiths, Associate Secretary Shaw, General Counsel Robinson, Chief Investment Officer Berggren, Chief Compliance and Audit Officer Vacca, Interim Provost Pitts, Executive Vice Presidents Darling and Taylor, Interim Executive Vice President Brostrom, Senior Vice Presidents Dooley and Stobo, Vice Presidents Beckwith, Duckett, Lenz, and Sakaki, Chancellors Birgeneau, Block, Blumenthal, Desmond-Hellmann, Drake, Fox, Kang, Katehi, White, and Yang, and Recording Secretary Johns

The meeting convened at 11:40 a.m. with Committee on Finance Chair Lozano presiding.

PROGRESS REPORT ON THE DEVELOPMENT OF REVISIONS TO THE POLICY GOVERNING THE REGISTRATION FEE AND AMENDMENT OF REVISIONS SUBMISSION DATE

The President recommended that the University of California submit a new Registration Fee policy for approval by the Board by May 2010.

[Background material was mailed to Regents in advance of the meeting, and copies are on file in the Office of the Secretary and Chief of Staff.]

Vice President Lenz explained that this item requests an extension for the work of the Registration Fee Task Force. The Task Force anticipates providing a complete report at the May meeting.

Vice President Sakaki noted that the systemwide Task Force has met twice, and intends to bring a revised Registration Fee policy before the Regents in May. At the second Task Force meeting,

earlier that month, there was agreement on most of the language in the revised policy. One of the major recommendations submitted to the Task Force is to change the name of the Registration Fee to the Student Services Fee. There are 11 other recommendations.

Committee on Finance Chair Lozano noted that the Task Force has made significant progress, and that the Regents would receive a full briefing on all the policy recommendations in May.

Regent Bernal praised the work of the Task Force, stating that it provided a model for developing UC policies collaboratively with students, student affairs offices, and budget offices.

Committee on Finance Chair Lozano praised the recommendations in the item for providing transparency and better disclosure. She asked the Regents to examine the recommendations and provide feedback to the Task Force. She also recalled the decision at the November 2009 meeting to increase student fees. The Regents were adamant in their view that the University needs to conduct an effective communications campaign for current and prospective students. She stated that she would ask that some Regents meet separately with administration members to ensure that there is an effective public communications campaign on financial aid issues.

Upon motion duly made and seconded, the Committees on Finance and Educational Policy approved the President's recommendation and voted to present it to the Board.

The meeting adjourned at 11:45 a.m.

Attest:

Secretary and Chief of Staff