COMMITTEE ON FINANCE

Date: January 17, 2002
Time: 11:00 a.m.
Location: Covel Commons
Los Angeles Campus

Agenda - Open Session

Action Approval of the Minutes of the Meeting of November 14, 2001

502 Discussion Amendment of Standing Order 110.2 – Matters Relating to Residency: Proposal to Establish New Policy on Tuition Exemptions to Conform to AB-540 - see Special Meeting of Committee on Finance

503 Action Proposed Approval of Fee Waiver Program for University of California Tuition for California High School Graduates Who Are Subject to Non-Resident Tuition

504 Action Authorization for Leases and Agreements for Various UC Campus Projects

505 Discussion University of California Retirement Plan: Proposal on Relative Equity of Retirement Benefits

GENERAL COUNSEL’S ITEM

701 Discussion Report of New Litigation

Committee Membership: Regents Preuss, Connerly, Lee, Montoya, Parsky, Kozberg, Hopkinson, Moores, Hertzberg, Morrison, G. Davis, S. Johnson, and Atkinson; Advisory member Ligot-Gordon