

COMMITTEE ON FINANCE

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

Agenda - Open Session

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| 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