COMMITTEE ON FINANCE

Date: January 14, 2004
Time: 1:30 p.m.
Location: UCSF-Laurel Heights
3333 California Street, San Francisco

Agenda - Open Session

Action Approval of the Minutes of the Meeting of November 19, 2003

502 Discussion Report on the 2004-05 Governor’s Budget

503 Action Amendment of Standing Order 103.8 - Death Benefit, to Add Domestic Partners

504 Action Proposed Plan Amendments of the University of California Retirement Plan, the 403(b) Plan, and the Defined Contribution Plan Concerning Benefit Eligibility and Service Credit Buyback for Vesting Purposes

505 Action Proposal to Delegate Authority to the President to Amend the University of California Relocation Regulations for University-Owned Properties as Necessary

GENERAL COUNSEL’S ITEM

701 Information Report on New Litigation

Committee Membership: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss, Lozano, Saban, Wesson, Murray, Schwarzenegger, Moores, and Dynes; Advisory members Anderson, Novack, and Pitts