

COMMITTEE ON FINANCE

Date: **January 20, 2005**
Time: **11:10 a.m.**
Location: **UCSF – Laurel Heights**
3333 California Street, San Francisco

Agenda - Open Session

- Action Approval of the Minutes of the Meeting of September 22 and November 17, 2004
- 501* Action–Consent Agenda
- A. Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing for Multi-Use Stadium, Davis Campus
 - B. Approval of External Financing for Engineering Unit 3, Irvine Campus
 - C. Approval of Standby and Interim Financing for Education and Social Sciences Building, Santa Barbara Campus
- 502 Discussion Update on the 2005-06 Governor’s Proposed Budget
- 503 Action Establishment of Campus Based Student Fees, Merced Campus
- 504 Discussion Update on Strategic Sourcing
- 505 Discussion Update of Study on the Feasibility of Quarterly Financial Reporting
- 506** Discussion Review of Fiduciary Oversight and Investment Options for the University of California Retirement System Defined Contribution Plans

GENERAL COUNSEL’S ITEMS

- 701 Information Report of New Litigation

*Of interest also to the Committee on Grounds and Buildings

**Of interest also to the Committee on Investments

Committee Membership: Regents Blum, Lee, Connerly, Sayles, Bustamante, Kozberg, Hopkinson, Lozano, Núñez, Ornellas, Schwarzenegger, Parsky, Moores, and Dynes; Advisory members Juline, Rominger, and Blumenthal