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