NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: January 18, 2012
Time: 10:00 a.m.¹
Location: Highlander Union Building, Riverside Campus

Agenda – Open Session

Action Approval of the Minutes of the Meeting of November 28, 2011

F1 Action Faculty Housing Reserve Fund – Reallocation of Original Investment and Earnings

F2 Discussion Payroll Personnel System/Human Resources Information System (UCPath) Update

F3 Discussion Update on the University of California’s Enterprise Risk Management Program

Committee membership: Regents Blum, Island, Kieffer, Lozano, Mireles, Pérez, Reiss, Varner (Chair), and Wachter; Ex officio members Brown, Gould, Lansing, and Yudof; Advisory members Mendelson, Powell, and Stein; Staff Advisor Smith

¹ Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.