NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: January 17, 2013
Time: 8:50 a.m.¹
Location: UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action   Approval of the Minutes of the Meeting of November 14-15, 2012

F5 Discussion Update on the 2013-14 Governor’s Proposed Budget and 2013-14 University of California Budget

F6² Action/ Authority to Indemnify Pacific Gas and Electric Company, Pacific Forest and Watershed Lands Stewardship Council, Bear Yuba Land Trust, and/or the Pacific Forest Trust in Certain Limited Agreements to Benefit the Division of Agriculture and Natural Resources and the Berkeley Campus

F7 Discussion Annual Report on Enterprise Risk Management

Committee membership: Regents Blum, Gould, Island, Lozano, Mendelson, Newsom, Pérez, Stein, Varner (Chair), and Wachter; Ex officio members Brown, Lansing, and Yudof; Advisory members Flores, Powell, and Schultz; Staff Advisors Barton and Smith

¹ All times indicated and the order of business are approximate and subject to change.
² Of interest to the Committee on Grounds and Buildings