

NOTICE OF MEETING
The Regents of the University of California
COMMITTEE ON FINANCE

Date: **January 22, 2014**
Time: **9:30 a.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of November 14, 2013 |
| F1 | Discussion | Update on the Federal Budgets for Federal Fiscal Year 2014 and Federal Fiscal Year 2015 and the Impact on the University of California |
| F2 | Discussion | Update on the 2014-15 Governor's Proposed Budget |
| F3 | Action | Formation of a Nonprofit Corporation and Transfer of the Residential Lending Activities of the Office of Loan Programs to the Nonprofit Corporation |

Committee membership: Regents Blum, Flores, Gould, Island, Kieffer, Newsom, Pérez, Reiss, Ruiz (Chair), and Wachter; Ex officio members Brown, Lansing, Napolitano, and Varner; Advisory members Jacob, Leong Clancy, and Saifuddin; Staff Advisors Barton and Coyne

¹ All times indicated and the order of business are approximate and subject to change.