

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: **January 22, 2015**
Time: **8:50 a.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of November 19, 2014
F5 ²	Action	Amendment to the Allocation of Los Alamos National Security, LLC and Lawrence Livermore National Security, LLC Fee Income to be Expended in Fiscal Year 2014-15
F6	Discussion	Update on the Proposed Governor’s Budget for 2015-16

Committee membership: Regents Gould, Island, Kieffer (Vice Chair), Leong Clancy, Lozano, Makarechian, Newsom, Reiss, Ruiz (Chair), and Saifuddin; Ex officio members Brown, Napolitano, and Varner; Advisory members Davis, Gorman, Hare, and Oved; Staff Advisors Acker and Coyne

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

² Of interest to the Committee on Oversight of the Department of Energy Laboratories