NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: July 13, 2011
Time: 1:00 p.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 May 18 and the Joint Meeting of the Committees on Finance and Investments of May 18, 2011

F1 Discussion Progress Report on Working Smarter: Systemwide Administrative Efficiencies at the University of California

F2 Action Investment of Proceeds from Taxable Commercial Paper and Other Sources for Short-Term Funding Purposes

F3 Action/Consent A. Authorization of Leases and Agreements for Various State Capital Programs²

B. Authorization to Approve Interest Rate Swap Guidelines

F4³ Action University of California Retirement Plan – Experience Study: Proposal to Adopt Changes in Actuarial Assumptions

F5 Information Report of New Litigation

Committee membership: Regents Blum, Crane, Island, Lozano, Makarechian, Mireles, Pérez, Reiss, Varner (Chair), and Wachter; Ex officio members Brown, Gould, Lansing, and Yudof; Advisory members Mendelson and Simmons; Staff Advisors Herbert and 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.
² Of interest to the Committee on Grounds and Buildings
³ Of interest to the Committee on Compensation