NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date:       July 18, 2012
Time:       9:40 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 May 16, 2012

F1  Discussion Update on the University’s 2012-13 Budget and Long Term Budget Model

F2  Action Resolution to Endorse the State’s Actions Relating to the University of California’s 2012-13 Budget, No Increase in Mandatory Systemwide Student Charges in 2012-13, and the Schools and Local Public Safety Protection Act of 2012 on the November Ballot

F3  Discussion Progress Report on Working Smarter: Systemwide Administrative Efficiencies at the University of California

F4  Action Approval of Fiscal Year 2012-13 Budget for Office of the President

…continued

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

¹ All times indicated and the order of business are approximate and subject to change.
F5  Action  Consent Agenda

A. Approval of Fiscal Year 2012-13 CapEquip Financing Authorizations, Los Angeles Medical Center and Santa Barbara Campus

B. Approval of Appropriations from Los Alamos National Security LLC and Lawrence Livermore National Security LLC Fee Income to be Expended in Fiscal Year 2012-13

F6  Action  Approval of Professional Degree Supplemental Tuition Levels for 2012-13

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