NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date:       July 16, 2014
Time:       10:30 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 May 15, 2014

F1  Action  Authorization for External Financing for UCPath Project

F2  Action  Authorization to Fund University of California Retirement Plan
            Modified Annual Required Contribution with Contribution from
            Short Term Investment Pool

F3  Discussion  Update on the University’s 2014-15 Budget

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

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