COMMITTEE ON FINANCE

Date: July 14, 2004
Time: 11:20 a.m.
Location: UCSF – Laurel Heights
3333 California Street, San Francisco

Agenda - Open Session

Action Approval of the Minutes of the Meeting of May 19, 2004

502 Action Approval of University of California 2004-05 Final Budget and Discussion of 2005-06 Budget

503 Action Proposed Continuation of Life-Safety Fee, Berkeley Campus

504 Action Amendment of Standing Order 100.4(nn) - Duties of the President of the University: Authority of the President for External Financing

505 Discussion Report on Communications Between Staff and the Board of Regents, Including the Feasibility of a Staff Representative to the Board

RE-49 Discussion Proposal to Waive Bylaw 8.1 – Compensation of Regents, to Permit a University Employee to Serve as Alumni Regent During the 2006-07 Year

506 Information Update on Search for Master Record Keeper and Review of Investment Options for UC’s Defined Contribution Plans

GENERAL COUNSEL’S ITEMS

701 Information Report of New Litigation

702 Discussion Action Process for Reviewing Significant Issues of Legal and Financial Exposure and for Communicating Pertinent Information to The Regents

Committee Membership: Regents Blum, Lee, Connerly, Sayles, Bustamante, Kozberg, Hopkinson, Lozano, Núñez, Ornellas, Schwarzenegger, Parsky, Moores, and Dynes; Advisory members Juline, Pitts, and Rominger