COMMITTEE ON FINANCE

Date:                  March 17, 2004
Time:                 9:30 a.m.
Location:             UCSF – Laurel Heights
                      3333 California Street, San Francisco

Agenda - Open Session

Action                        Approval of the Minutes of the Meeting of January 14, 2004

502  Discussion              Update on University of California 2004-05 Budget

RE-41 Discussion             Amendment of the University of California Student Fee Policy to Include
                              Consideration of the Full Cost of Attending the University When Setting
                              Annual Student Fee Levels

503  Action                  Appointment of Consulting Actuary for the University of California
                              Retirement System by The Regents as Trustee

504  Discussion              University of California Policy on Conflicts of Interest Created by
                              Consensual Relationships

505  Discussion              University of California Policy on Sexual Harassment and Procedures for
                              Responding to Reports of Sexual Harassment

GENERAL COUNSEL’S ITEM

701  Information             Report on New Litigation

Committee Membership: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss, Lozano, Saban, Murray, Schwarzenegger, Moores, and Dynes; Advisory members Novack, Anderson, and Pitts