

COMMITTEE ON FINANCE

Date: **March 14, 2007**
Time: **9:40 a.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of January 18, 2007 |
| F1 | Discussion | Update on Regents' Priorities and Benchmarks |
| RE90 | Information | Update on Task Force on University Funding Options |
| F2 | Discussion | Update on State and Federal Budgets |
| F3* | Action | Approval of Proposed Increases in Student Fees for 2007-08 |
| F4 | Action | Adoption of Expenditure Rate for the General Endowment Pool |
| F5 | Action | Adoption of Endowment Administration Cost Recovery Rate |
| F6 | Action | Proposed Continuation and Increase of Seismic/Life Safety Fee, Santa Cruz Campus |
| F7 | Action | Authorization to Submit Applications for Proposition 61 Grant Funding and Take Related Action to Receive Proposition 61 Funding on Behalf of Medical Centers, Davis, Irvine, San Diego, and San Francisco Campuses |
| F8** | Discussion | Establishment of a Trust to Support New Governmental Accounting Standards Board Reporting of Annuitant Health Benefit Obligations |

GENERAL COUNSEL'S ITEM

- GC1 Information Report of New Litigation

* Of interest also to the Committee on Educational Policy

**Of interest also to the Committee on Compensation

Committee Membership: Regents Gould, Kozberg, Preuss, Hopkinson, Moores, Núñez, Wachter, Island, Garamendi, Schwarzenegger, Blum, Parsky, and Dynes; Advisory members Bugay and Oakley, Staff Advisors Brewer and Miller