

**NOTICE OF MEETING**  
**COMMITTEE ON FINANCE**

Date: **March 19, 2008**  
Time: **10:45 a.m.**  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of January 17, 2008
F1	Discussion	Update on 2008-09 State Budget
F2R	Action	Resolution Stabilizing Student Fee Increases
F3*	Discussion	Establishment of a Total Return Investment Pool (TRIP)
F4**	Discussion	Retiree Health Benefit Valuation Methods and Assumptions for Post-Employment Health Benefits
F5***	Action	Amendment to Authorization for Approval of Appropriations from Los Alamos National Security, LLC Fee Income to be Expended in FY 2007-2008
F6G	Information	Report on New Litigation

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\* Of interest also to the Committee on Investments

\*\* Of interest also to the Committee on Compensation

\*\*\* Of interest also to the Committee on Oversight of the DOE Laboratories

Committee Membership: Regents Gould, Kozberg, Hopkinson, Núñez, Wachter, Island, Garamendi, Varner, Brewer, Schwarzenegger, Blum, and Dynes; Advisory members Scorza and Croughan, Staff Advisors Brewer and Johansen