

NOTICE OF SPECIAL MEETING

COMMITTEE ON FINANCE

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

Agenda – Open Session

Roll Call

Reading of Notice and Statement of Service Thereof

F13* Action Department of Energy Request to Increase the Contribution Reserve Amount Related to the Agreement Regarding the Transfer of Assets and Liabilities from the University of California Retirement Plan to the Lawrence Livermore National Security, LLC Defined Benefit Pension Plan

*Of interest also to the Committee on Compensation and 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