NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: March 28, 2012
Time: 9:30 a.m.¹
Location: UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco

Agenda – Open Session

<table>
<thead>
<tr>
<th>Action</th>
<th>Approval of the Minutes of the Meeting of January 18-19, 2012</th>
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| F1     | Action/Authorization for Restructuring a Portion of the Berkeley Campus
Consent | Long Term Housing Debt |
| F2     | Discussion Alternative Risk Options |
| F3     | Action Endorsement of Enterprise Risk Management Program |
| F4     | Discussion Report on Review of Policies and Best Practices in Response to Campus Protests |

Committee membership: Regents Blum, Island, Kieffer, Lozano, Mireles, Pérez, Reiss, Varner (Chair), and Wachter; Ex officio members Brown, Gould, Lansing, and Yudof; Advisory members Mendelson, Powell, and Stein; Staff Advisor Smith

¹ All times indicated and the order of business are approximate and subject to change.