NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: March 19, 2014
Time: 10:15 a.m.¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action   Approval of the Minutes of the Meeting of January 22, 2014

F1 Discussion Update on the University of California 2014-15 Budget

F2 Action Approval of New Professional Degree Supplemental Tuition for the Master of Science in Biomedical and Translational Science, Irvine Campus

F3² Action Conforming Amendment of the 2014-15 Budget for State Capital Improvements and Approval of External Financing under Funding Mechanism AB 94 for the 2013-14 and 2014-15 State Capital Program

F4 Action/Consent Approval of Participation in the Thirty-Meter Telescope Construction and Operation

F5 Discussion Update Regarding Implementation of the Robinson/Edley Report on Response to Protest on University of California Campuses

F6 Action Authorization to Retire and Refund Existing Tax-Exempt Debt Obligations for the Children’s Hospital of Oakland by the UCSF Health System, San Francisco Campus

Committee membership: Regents Blum, Flores, Gould, Island, Kieffer, Newsom, Pérez, Reiss, Ruiz (Chair), and Wachter; Ex officio members Brown, Lansing, Napolitano, and Varner; Advisory members Jacob, Leong Clancy, and Saifuddin; Staff Advisors Barton and Coyne

¹ All times indicated and the order of business are approximate and subject to change.
² Of interest to the Committee on Grounds and Buildings