NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: March 18, 2015
Time: 9:30 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, 2015

F1² Action Authorization of 100-Year Taxable External Financing

F2³ Action Authority to Indemnify the City of Davis in Durable Encroachment Agreement and Union Pacific Railroad in Pipeline Crossing Agreement, Davis Campus

F3⁴ Action Continuation of Life-Safety Fee, Berkeley Campus

F4⁵ Discussion Update on the 2020 Project, Merced Campus

Committee membership: Regents Gould, Island, Kieffer (Vice Chair), Leong Clancy, Lozano, Makarechian, Newsom, Reiss, Ruiz (Chair), and Saifuddin; Ex officio members Brown, Napolitano, and Varner; Advisory members Davis, Gorman, Hare, and Oved; Staff Advisors Acker and Coyne

¹ All times indicated and the order of business are approximate and subject to change.
² Of interest to the Committees on Long Range Planning and Grounds and Buildings
³ Of interest to the Committee on Grounds and Buildings
⁴ Of interest to the Committee on Grounds and Buildings
⁵ Of interest to the Committees on Grounds and Buildings and Educational Policy