COMMITTEE ON FINANCE

Date: May 16, 2002  
Time: 11:15 a.m.  
Location: Covel Commons  
Los Angeles Campus

Open Session

503 Action  Amendment of the University of California Retirement Plan – To Provide Relative Equity of Retirement Benefits for University of California Retirement Plan Members with Same-Sex Domestic Partners

504 Action  Amendment of the University of California Retirement Plan – To Provide Relative Equity of Retirement Benefits for University of California Retirement Plan Members with Opposite-Sex Domestic Partners

505 Action  Amendment of the University of California Retirement Plan – To Provide Relative Equity of Retirement Benefits for Unmarried University of California Retirement Plan Members with No Eligible Survivors or Eligible Domestic Partner

506 Action  Amendment of the University of California Retirement Plan – To Provide for Concurrent Retirement; Amendments of the University of California Retirement Plan and the Defined Contribution Plan to Clarify the Effect of Year-Round Operations on Summer Salary

507 Action  Proposed Ad Hoc COLA for Retirees Covered Under the 1991 University of California Public Employees’ Retirement System Voluntary Early Retirement Incentive Program

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Committee Membership: Regents Preuss, Connerly, Lee, Montoya, Parsky, Kozberg, Hopkinson, Morrison, Wesson, G. Davis, Moores, and Atkinson; Advisory member Ligot-Gordon
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508  Action  Incremental Funding of Fixed-Price Construction Subcontract at Lawrence Livermore National Laboratory

509  Action  Approval of Indenture for Financing Capital Projects for the University of California - item pulled

510  Action  Approval of Financing and Associated Funding Related to the Richard J. Heckmann Center for Entrepreneurial Management at Palm Desert, Riverside Campus

511  Action  Authorization to Mortgage Property, San Francisco Art Institute

512  Action  Endorsement of the Kindergarten-University Public Education Facilities Bond Acts of 2002 and 2004, Office of the President

513  Action  Approval of Resolution to Exclude Access to Classified Information for a Regent

GENERAL COUNSEL’S ITEM

701  Discussion  Report on New Litigation