

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

- 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