

COMMITTEE ON FINANCE

Date: **May 14, 2003**
Time: **10:20 a.m.**
Location: **UCSF – Laurel Heights**
3333 California Street, San Francisco

Agenda - Open Session

- Action Approval of the Minutes of the Meetings of December 16, 2002, January 15, 2003, and April 3, 2003
- 502 ~~Action~~ Discussion Proposed Increases in Student Fees for 2003-04
- 503 Discussion Considerations Guiding the Development of the 2004-05 Budget and Policy Options Given State Fiscal Constraints
- 504 Action Establishment of Campus-Based Student Recreation Fee, Merced Campus
- 505 Action Authorization of Leases and Agreements for Seismic Corrections at Irvine Campus Teaching Hospital Facilities
- *506 Action Approval of Resolution to Exclude Access to Classified Information for a Regent Holding Dual Citizenship
- **507 Discussion University of California Retirement Plan – Asset/Liability Study

GENERAL COUNSEL'S ITEM

- 701 Information Report on New Litigation

*Of interest also to Committee on Oversight of the Department of Energy Laboratories
**Of interest also to the Committee on Investments

Committee on Finance Membership: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss, Parsky, Lozano, Wesson, Ligot-Gordon, Davis, Moores, and Atkinson; Advisory members Murray and Pitts