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,

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