COMMITTEE ON FINANCE

Date: May 19, 2004
Time: 9:00 a.m.
Location: UCSF – Laurel Heights
3333 California Street, San Francisco

Agenda - Open Session

Action Approval of the Minutes of the Meeting of March 17, 2004

502 Action Approval of University of California 2004-05 Budget Plan and Proposed Increases in Student Fees, and Preliminary Discussion of 2005-06 Budget

RE-44 Action Amendment of the University of California Student Fee Policy to Include Consideration of the Full Cost of Attending the University When Setting Annual Student Fee Levels (Regent Murray)

503 Action Establishment of an Internal Revenue Code Section 457(b) Tax-Deferred Savings Plan

GENERAL COUNSEL’S ITEM

701 Information Report on New Litigation

Committee Membership: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss, Lozano, Saban, Murray, Núñez, Schwarzenegger, Moores, and Dynes; Advisory members Novack, Anderson, and Pitts