Agenda – Open Session

Action Approval of the Minutes of the Meeting of March 14, 2007

F1 Discussion Update on Governor’s Proposed May Revision to the 2007-08 Budget

F2 Discussion Results of Debt Capacity Study

F3 Action Approval of 2007-08 Budget for the Office of the President

F4 Action Approval of Indemnification Terms in Certain Limited Agreements in Support of Research

F5 Action Establishment of an IRC Section 115 Trust to Support New Governmental Accounting Standards Board Reporting of Retiree Health Benefit Obligations

F6 Action Temporary Modification for Certain Employees of the Lawrence Livermore National Laboratory to the Policy on Reduced Fee Enrollment for University Employees

RE98 Action Postponement of Adoption of RE89: Policy Restricting University Acceptance of Funding from the Tobacco Industry

F7 Discussion Organizational Assessment and Restructuring of the University’s Administrative Functions

F8 Discussion Presentation by Academic Senate on Futures Report on UC Budget

continued…

Committee Membership: Regents Gould, Kozberg, Preuss, Hopkinson, Moores, Núñez, Wachter, Island, Garamendi, Schwarzenegger, Blum, Parsky, and Dynes; Advisory members Bugay and Oakley, Staff Advisors Brewer and Miller
F9* Action Amendment of Policy on Conflicts Disclosures by Members of the Investment Advisory Committee

GENERAL COUNSEL’S ITEM

GC1 Information Report of New Litigation

* Of interest also to the Committee on Investments