

NOTICE OF MEETING
COMMITTEE ON FINANCE

Date: **May 19, 2010**
Time: **9:30 a.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of March 24, 2010 |
| F1 | Discussion | Update on the Governor’s May Revision to the 2010-11 Budget |
| F2 | Action | Approval of Fiscal Year 2010-11 Budget for Office of the President |
| F3 | Discussion | Report on Financial and Administrative Restructuring at the University of California |
| F4 | Action | Adoption of Endowment Administration Cost Recovery Rate |
| F5 | Discussion | Risk Services Update |
| F6G | Information | Report of New Litigation |

Committee Membership: Regents Bernal, Island, Lozano (Chair), Makarechian, Pérez, Schilling, Varner, and Wachter; Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory members DeFreece and Simmons; Staff Advisors Abeyta and Martinez

¹ Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.