

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: **May 18, 2011**
Time: **1:15 p.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

F9	Action/ Consent	A. Adoption of Endowment Administration Cost Recovery Rate
		B. Approval of Fiscal Year 2011-12 CapEquip Financing Authorizations
F10	Information	Report of New Litigation

Committee Membership: Regents Blum, Cheng, DeFreece, Island, Lozano (Chair), Makarechian, Pérez, Schilling, Varner, and Wachter; Ex officio members Brown, Gould, and Yudof; Advisory members Mireles, Pelliccioni, and Simmons; Staff Advisors Martinez and Herbert

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.