NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: May 16, 2012
Time: 9:50 a.m.\textsuperscript{1}
Location: Sacramento Convention Center
1400 J Street, Sacramento

Agenda – Open Session

Action Approval of the Minutes of the Meeting of March 28-29, 2012

F1 Action Authority to Indemnify Merced Irrigation District in Certain
Limited Agreements, Merced Campus

F2\textsuperscript{2} Action Adoption of Expenditure Rate for the General Endowment Pool

F3 Action Adoption of Endowment Administration Cost Recovery

F4 Action Approval of Fiscal Year 2012-13 CapEquip Financing
Authorizations

F5\textsuperscript{3} Action University of California Retirement Plan – New Tier Plan
Provisions

F6 Action Formation of a Captive Insurance Company

F7 Discussion Update regarding Report to the President on Response to Protest
on University of California Campuses

F8 Discussion Update on the University’s 2012-13 Budget

Committee membership: Regents Blum, Island, Kieffer, Lozano, Mireles, Pérez, Reiss,
Varner (Chair), and Wachter; Ex officio members Brown, Gould,
Lansing, and Yudof; Advisory members Mendelson, Powell, and Stein; Staff Advisor Smith

\textsuperscript{1} All times indicated and the order of business are approximate and subject to change.
\textsuperscript{2} Of interest to the Committee on Investments
\textsuperscript{3} Of interest to the Committee on Compensation