NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: May 15, 2014
Time: 9:45 a.m.\(^1\)
Location: Sacramento Convention Center
1400 J Street, Sacramento

Agenda – Open Session

Action Approval of the Minutes of the Meeting of March 19, 2014

F4 Action Fiscal Year 2014-15 Budget for the Office of the President

F5\(^2\) Action Allocation of Los Alamos National Security LLC and Lawrence Livermore National Security LLC Fee Income to be Expended in Fiscal Year 2014-15

F6\(^3\) Action Adoption of Expenditure Rate for the General Endowment Pool

F7 Action Adoption of Endowment Administration Cost Recovery Rate

F8 Action/Consent A. Approval of Fiscal Year 2014-15 CapEquip Financing Authorizations

B. Approval to Join the Fort Ord Regional Habitat Cooperative and to Participate in a Landscaping and Lighting District, UC Monterey Bay Education, Science and Technology Center, Santa Cruz Campus

F9 Discussion Update on the 2014-15 Budget

Committee membership: Regents Blum, Flores, Gould, Island, Kieffer, Newsom, Reiss, Ruiz (Chair), and Wachter; Ex officio members Brown, Lansing, Napolitano, and Varner; Advisory members Jacob, Leong Clancy, and Saifuddin; Staff Advisors Barton and Coyne

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\(^1\) All times indicated and the order of business are approximate and subject to change.

\(^2\) Of interest to the Committee on Oversight of the DOE Laboratories

\(^3\) Of interest to the Committee on Investments