

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

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| | 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

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