NOTICE OF SPECIAL MEETING

The Regents of the University of California

COMMITTEE ON FINANCE
COMMITTEE ON LONG RANGE PLANNING

Date: May 21, 2015
Time: Upon adjournment of the Committee on Long Range Planning\(^1\)
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Roll Call

Reading of Notice and Statement of Service Thereof

J2 Action
Endorsement of Framework Contained in the Governor’s Revised Budget for 2015-16 and Beyond and Approval of Authority for Additional Increase in Nonresident Tuition

Committee on Finance membership: Regents Gould, Island, Kieffer (Vice Chair), Leong Clancy, Lozano, Makarechian, Newsom, Reiss, Ruiz (Chair), and Saifuddin; Ex officio members Brown, Napolitano, and Varner; Advisory members Davis, Gorman, Hare, and Oved; Staff Advisors Acker and Coyne

Committee on Long Range Planning membership: Regents Engelhorn, Gould (Chair), Kieffer (Vice Chair), Lozano, Ruiz, Saifuddin, and Sherman; Ex officio members Brown, Napolitano, and Varner; Advisory members Gorman and Hare; Staff Advisors Acker and Coyne

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