NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: May 21, 2015
Time: 10:30 a.m.¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of March 18, 2015

F1 ² Action Allocation of Los Alamos National Security, LLC and Lawrence Livermore National Security, LLC Fee Income to be Expended in Fiscal Year 2015-16

F2 ³ Action Approval of External Financing under Funding Mechanism AB 94 for the 2015-16 Budget for State Capital Improvements

F3 ⁴ Action Adoption of Expenditure Rate for the General Endowment Pool

F4 Action Adoption of Endowment Administration Cost Recovery Rate

F5 Discussion Update on Governor’s May Revision for the 2015-16 Budget

Committee 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

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 Grounds and Buildings
⁴ Of interest to the Committee on Investments