

COMMITTEE ON FINANCE

Date: **November 13, 2002**
Time: **9:25 a.m.**
Location: **UCSF-Laurel Heights**
3333 California Street, San Francisco

Agenda - Open Session

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| | Action | Approval of the Minutes of the Meeting of September 18, 2002 |
| 502 | Action | University of California Financial Report, 2002 |
| 503 | Discussion | University of California Retirement Plan - Annual Actuarial Valuation POWERPOINT |
| 504 | Action | Amendment of the University of California Retirement Plan - Capital Accumulation Provision Accrual Credit |
| 505 | Action | Authorization of Leases and Agreements for Seismic Corrections at Davis Campus Teaching Hospital Facilities, Davis Campus |
| 506 | Action | Affiliation Agreement Between The Regents of the University of California on Behalf of the Berkeley Campus and the Trustees of Columbia University of the City of New York for the Operation of a Joint Executive M.B.A. Program |
| 507 | Action | Amendment of Standing Order 110.2 - Matters Relating to Residency: Proposal to Establish New Policy on Tuition and Fee Exemptions to Conform to Chaptered Legislation |
| 508 | Discussion | Remarks Concerning Proposition 47 - no written background material |

GENERAL COUNSEL'S ITEM

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| 701 | Information | Report on New Litigation |
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Committee Membership: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss, Parsky, Lozano, Wesson, Ligot-Gordon, Davis, Moores, and Atkinson