COMMITTEE ON FINANCE

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

Agenda - Open Session

Action Approval of the Minutes of the Meeting of September 18, 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

701 Information Report on New Litigation

Committee Membership: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss, Parsky, Lozano, Wesson, Ligot-Gordon, Davis, Moores, and Atkinson