

## COMMITTEE ON FINANCE

Date: **November 17, 2004**  
Time: **1:30 p.m.**  
Location: **Covel Commons**  
**Los Angeles Campus**

### Agenda - Open Session

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|     | Action | Approval of the Minutes of the Meeting of September 22, 2004   |
| 502 | Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program for Neuroscience Building, Phase 1, Davis Campus  |
| 503 | Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Amendment of External Financing for UCI Medical Center Replacement Hospital, Irvine Campus            |
| 504 | Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Amendment of External Financing for CNSI Court of Sciences Building, Los Angeles Campus               |
| 505 | Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing for Health Sciences Seismic Replacement Building 1, Los Angeles Campus |
| 506 | Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program for Housing Phase 2, Merced Campus  |
| 507 | Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing for San Diego Supercomputer Center Expansion, San Diego Campus         |
| 508 | Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing for University Centers Expansion and Renovation, San Diego Campus      |

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Committee on Finance Membership: Regents Blum, Lee, Connerly, Sayles, Bustamante, Kozberg, Hopkinson, Lozano, Núñez, Ornellas, Schwarzenegger, Parsky, Moores, and Dynes; Advisory members Juline, Rominger, and Blumenthal

- 509    Action        Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing for East Campus Graduate Housing, San Diego Campus
- 510    Action        Authorization of Leases and Agreements for Genomics Building, Riverside Campus
- 511    Action        Authorization to Join the Conaway Ranch Joint Powers Authority for the Planning, Use, and Control of the Conaway Ranch, Yolo County, Davis Campus
- 512    Action\*        Approval of the University of California Financial Report, 2004
- 513    Discussion      The University of California Retirement Plan – Actuarial Valuation
- 514    Discussion      Update on Strategic Sourcing

**GENERAL COUNSEL’S ITEM**

- 701    Information    Report on New Litigation

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\*Of interest also to the Committee on Audit