COMMITTEE ON FINANCE

Date: November 17, 2005
Time: 10:50 a.m.
Location: Clark Kerr Campus, Berkeley Campus

Agenda - Open Session

504 Action Approval of the University of California Financial Report, 2005

505 Discussion* The University of California Retirement Plan/UC-PERS Plus 5 Plan - Annual Actuarial Valuation

506 Action** Amendment of Standing Order 110.2–Matters Relating to Residency: Nonresident Tuition Waiver for Employees Assigned to Work Out of State

507 Action Proposed Authorization of the President to Indemnify Individuals Providing Service in an Advisory Capacity and Amendment of Standing Order 100.4(dd) – Duties of the President of the University

508 Action Resolution to Adopt California Education Code Section 92630 Dealing with Distribution of Alumni Information to University and Alumni Association Affinity Programs

---

* Of interest also to the Committee on Investments
** Of interest also to Committee on Oversight of the DOE Laboratories

Committee Membership: Regents Blum, Preuss, Lee, Bustamante, Hopkinson, Núñez, Wachter, Juline, Gould, Schwarzenegger, Parsky, and Dynes; Advisory members Ledesma, Schreiner, and Oakley