

**NOTICE OF MEETING**  
**COMMITTEE ON FINANCE**

Date: **November 19, 2008**  
Time: **10:30 a.m.**  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

Agenda – Open Session

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|------|-------------|---|
|      | Action      | Approval of the Minutes of the Meetings of <b>July 16</b> and <b>September 18</b> , 2008  |
| F1   | Action      | Consent item  |
|      | A.          | Authorization of Leases and Agreements for Various State Capital Improvement Programs   |
| F2   | Action      | University of California Financial Reports, 2008  |
| F3   | Discussion  | Annual Debt Capital Report for Fiscal Year 2007-08  |
| F4*  | Information | Annual Report of External Finance Approvals for Capital Projects for the Fiscal Year Ending June 30, 2008   |
| F5   | Discussion  | Revised Fiscal Year 2008-09 Budget for the Office of the President and Update on Ongoing Restructuring Initiative   |
| F6   | Action      | Approval of University of California 2009-10 Budgets for Current Operations and for State Capital Improvements  |
| F7** | Information | Annual Report on the Net Fee Income Received as Owner of a Limited Liability Company Managing a Department of Energy National Laboratory and Expenditures for Fiscal Year 2007-08               |
| F8** | Action      | Amendment to Authorization for Approval of Appropriations from Los Alamos National Security, LLC and Lawrence Livermore National Security, LLC Fee Income to be Expended in Fiscal Year 2008-09 |

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Committee Membership: Regents Gould, Wachter, Kozberg, Hopkinson, Lozano, Island, Garamendi, Varner, Bass, Scorza, Schwarzenegger, Blum, and Yudof; Advisory members Nunn Gorman, Bernal, and Croughan; Staff Advisors Johansen and Abeyta

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\* Of interest to the Committee on Grounds and Buildings

\*\* Of interest to the Committee on Oversight of the Department of Energy Laboratories

F9***	Action	Authorization for Borrowing from Combined Investment Portfolios of the Short Term Investment Pool and the Total Return Investment Pool
F10	Discussion	Annual Actuarial Valuations for the University of California Retirement Plan and Its Segments and for the 1991 University of California Public Employees' Retirement System Voluntary Early Retirement Incentive Program
F11	Discussion	University of California Retiree Health Benefit Program Actuarial Valuation Report
F12G	Information	Report of New Litigation

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\*\*\* Of interest to the Committee on Investments