NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: November 17, 2010
Time: 10:15 a.m.¹
Location: UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of September 15, 2010

F1 Action University of California Financial Reports, 2010

F2 Discussion Annual Report on Newly Approved Indirect Costs and Discussion of the Recovery of Indirect Costs from Research

F3 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)

F4 Discussion Annual Actuarial Valuation of the University of California Retiree Health Benefit Program

F5 Action/Consent A. Authorization of Leases and Agreements for Various State Capital Improvement Programs

B. Approval of Delegation of Authority Authorizing the President to Execute a Joint Powers Agreement for the Purpose of Purchasing Natural Gas

…continued

Committee Membership: Regents Blum, Cheng, DeFreece, Island, Lozano (Chair), Makarechian, Pérez, Schilling, Varner, and Wachter; Ex officio members Gould, Schwarzenegger, and Yudof; Advisory members Mireles, Pelliccioni, and Simmons; Staff Advisors Martinez and Herbert

¹ Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.
C. Consent to the Formation of Limited Liability Company to Operate and Manage Deep Underground Science and Engineering Laboratory (DUSEL), Berkeley Campus

D. Amendment of Standing Order 110.2, Matters Relating to Residency, to Conform to Statutes Relating to Foster Youth and Former Members of the Military

F6G Information Report of New Litigation