NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: November 28, 2011
Time: 10:30 a.m.¹
Locations: UCSF–Mission Bay Community Center, 1675 Owens Street, San Francisco
Activities and Recreation Center Ballroom, Davis Campus
James West Alumni Center, Los Angeles Campus
Kolligian Library, Room 232, Merced Campus
4000 RCA Boulevard, Palm Beach Gardens, Florida

Agenda – Open Session

Action Approval of the Minutes of the Meeting of September 14-15, 2011

F12 Action Approval of University of California 2012-13 Expenditure Plan for Current Operations and 2012-13 Budget for State Capital Improvements

F2 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

F3 Discussion Annual Actuarial Valuation of the University of California Retiree Health Benefit Program

F5 Action University of California Retirement Plan – University and Member Contribution Rates Beginning in Plan Year 2013-14

F6 Action/ Consent Grant of Third Party Indemnity for California Coastal Commission Permit for the Lagoon Restoration Project, Santa Barbara Campus

Committee membership: Regents Blum, Crane, Island, Kieffer, Lozano, Mireles, Pérez, Reiss, Varner (Chair), and Wachter; Ex officio members Brown, Gould, Lansing, and Yudof; Advisory members Mendelson, Powell, and Stein; Staff Advisor Smith

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.