NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: November 15, 2012
Time: 10:15 a.m.¹
Location: UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco

Agenda – Open Session

F7² Action Participation in a Separate 501(c)(3) Entity, Transfer of the Center for Executive Education at the Haas School of Business to the Entity, and Extension of Loan to Entity, Berkeley Campus

F8 Action University of California Financial Reports, Fiscal Year 2012

F9 Discussion Report on Implementation of the University-Wide Procurement Transformation Plan

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

F12 Discussion Report of the Working Group on Technology Transfer

Committee membership: Regents Blum, Gould, Island, Lozano, Mendelson, Newsom, Pérez, Stein, Varner (Chair), and Wachter; Ex officio members Brown, Lansing, and Yudof; Advisory members Flores, Powell, and Schultz; Staff Advisors Barton and Smith

¹ All times indicated and the order of business are approximate and subject to change.
² Of interest to the Committee on Educational Policy