

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: **November 14, 2013**
Time: **8:50 a.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of September 18, 2013 |
| F6 | Action | Approval of University of California 2014-15 Budget for Current Operations and 2013-14 and 2014-15 Budgets for State Capital Improvements |
| F7 | Action | University of California Financial Reports, 2013 |
| F8 | Discussion | Update on State Public Works Board Debt Restructuring to Achieve Cash Flow Savings |
| F9 | Action | Revisions and Modifications to University of California Loan Program Policies and Procedures |
| 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 |

Committee membership: Regents Blum, Flores, Gould, Island, Kieffer, Newsom, Pérez, Reiss, Ruiz (Chair), and Wachter; Ex officio members Brown, Lansing, Napolitano, and Varner; Advisory members Jacob, Leong Clancy, and Saifuddin; Staff Advisors Barton and Coyne

¹ All times indicated and the order of business are approximate and subject to change.