

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

Date: **September 18, 2008**  
Time: **8:50 a.m.**  
Location: **Student Center, Irvine Campus**

Agenda – Open Session

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|------|-----------------------|---|
|      | Action                | Approval of the Minutes of the Meeting of July 16, 2008   |
| F6   | Action                | Consent agenda  |
|      | A.                    | Approval of Findings and Approval of Binding Agreement to Ground Lease, 55 Laguna Street, San Francisco, Berkeley Campus <sup>1</sup> |
| F7   | Action                | Adoption of Regulations for Non-Affiliates on University Property   |
| F8   | Action                | A Proposed New Funding Policy for the University of California Retirement Plan  |
| F9   | Action/<br>Discussion | Approval of Final 2008-09 Budget Plan   |
| F10  | Discussion            | 2009-10 Budget: Options Under Discussion  |
| F11G | Information           | Report on New Litigation  |

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

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<sup>1</sup> Of interest to the Committee on Grounds and Buildings