NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: September 17, 2014
Time: 10:45 a.m.¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of July 16, 2014

F1² Discussion Energy Service Programs to Achieve Climate Neutrality

F2 Discussion Preliminary Discussion of 2015-16 Budget

F3² Action Approval of University of California 2015-16 Budget for
State Capital Improvements

Committee membership: Regents Gould, Island, Kieffer, Leong Clancy, Lozano,
Makarechian, Newsom, Reiss, Ruiz (Chair), and Saifuddin; Ex officio members Brown, Napolitano, and Varner; Advisory members Davis, Gorman, Hare, and Oved; Staff Advisors Acker and Coyne

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