NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: December 11, 2013
Time: 3:00 p.m.
Location: UCSF – Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of December 11, 2013

F1 Discussion Update on the Federal Budgets for Federal Fiscal Year 2014 and Federal Fiscal Year 2015 and the Impact on the University of California

F2 Discussion Update on the 2014-15 Governor’s Proposed Budget

F3 Action Formation of a Nonprofit Corporation and Transfer of the Residential Lending Activities of the Office of Loan Programs to the Nonprofit Corporation

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.