NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date:    July 22, 2015
Time:    1:00 p.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 May 21, 2015 and the
Minutes of the Joint Meeting of the Committees on Finance and
Long Range Planning of May 21, 2015

F1 Action  Fiscal Year 2015-16 Budget for Central and
            Administrative Services, Office of the President

F2 Action  Fiscal Year 2015-16 Budget for Systemwide Academic and
            Public Service Programs, Office of the President

F3 Discussion  Update on Final 2015-16 Budget

Committee membership:  Regents Davis, Gould, Island, Kieffer (Vice Chair), Makarechian,
                        Newsom, Ortiz Oakley, Reiss, Ruiz (Chair), and Wachter;
                        Ex officio members Brown, Lozano, Napolitano, and Varner;
                        Advisory member Hare; Staff Advisors Acker and Richmond

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