NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date:       July 20, 2016
Time:       9:40 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 May 11, 2016
F1           Discussion   Update on the University’s 2016-17 Budget
F2           Discussion   Campus Overview, San Francisco Campus
F3           Discussion   Campus Overview, Merced Campus
F4           Discussion   Campus Overview, Santa Cruz Campus
F5           Action       Fiscal Year 2016-17 Budget for Central and Administrative
                       Services, Office of the President
F6           Action       Fiscal Year 2016-17 Budget for Systemwide Academic and
                       Public Service Programs Budget, Office of the President

Committee membership: Regents Blum, Gould, Island, Kieffer (Chair), Makarechian (Vice
Chair), Newsom, Ortiz Oakley, Ramirez, Reiss, and Rendon; Ex officio members Brown, Lozano, and Napolitano; Advisory
member Hare; Staff Advisors Richmond and Valdry

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