NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: November 19, 2014
Time: 1:30 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 September 17, 2014

F1 Action Approval of University of California 2015-16 Budget for Current Operations

F2 Action University of California Financial Reports, 2014

F3 Discussion Chief Financial Officer Division Campus Benchmarking Report

F4 Discussion Annual Actuarial Valuations for the University of California Retirement Plan and Its Segments and for the 1991 University of California-Public Employees’ Retirement System Voluntary Early Retirement Incentive Program

F5 Discussion Annual Actuarial Valuation of the University of California Retiree Health Benefit Program

F6 Action Grant of Third-Party Indemnity to Obtain California Coastal Commission Permit for Shellmaker Island Boathouse Concrete Deck Repair Project, Irvine Campus

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.