NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: November 19, 2015
Time: 2:45 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, 2015

F1 Action University of California Financial Reports, 2015

F2 Action Authorization to Fund University of California Retirement
Plan Annual Required Contributions for Fiscal Year 2015-16,
Fiscal Year 2016-17, and Fiscal Year 2017-18 with
Contribution from Short Term Investment Pool

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 members Hare and Ramirez; Staff Advisors Acker and Richmond

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