

COMMITTEE ON FINANCE

Date: **January 15, 2003**
Time: **9:15 a.m.**
Location: **UCSF – Laurel Heights**
3333 California Street, San Francisco

Agenda - Open Session

- Action Approval of the Minutes of the Meeting of November 13, 2002
- 502 Discussion Report on 2003-04 Governor's Budget - **no written background item**
- 503 Discussion Financing the Cost of Attending the University of California -**Power point presentation**
- 504 Action Amendment of the University of California Retirement Plan To Eliminate the Three-Year Time Limit for Elections to Establish or Reestablish Service Credit
- 505 Action Authorization to Amend UC Retirement and Benefit Plans and Programs as Necessary to Support Responses to the Current Budget Situation
- 506 Action Amendment of Lease with the Department of Energy for Simmons Plot Property, Lawrence Berkeley National Laboratory - **item withdrawn**
- 507 Action Incremental Funding of Fixed Price Construction Subcontracts for the FY 03 Facility and Infrastructure Recapitalization Program at Lawrence Livermore National Laboratory

GENERAL COUNSEL'S ITEM

- 701 Information Report on New Litigation

Committee on Finance Membership: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss, Parsky, Lozano, Wesson, Ligot-Gordon, Davis, Moores, and Atkinson; Advisory members Murray and Pitts