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of Lease with the Department of Energy for Simmons Plot Property, Lawrence Berkeley National Laboratory - item withdrawn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