

COMMITTEE ON FINANCE

Date: **January 14, 2004**
Time: **1:30 p.m.**
Location: **UCSF-Laurel Heights**
3333 California Street, San Francisco

Agenda - Open Session

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| | Action | Approval of the Minutes of the Meeting of November 19, 2003 |
| 502 | Discussion | Report on the 2004-05 Governor's Budget |
| 503 | Action | Amendment of Standing Order 103.8 - Death Benefit, to Add Domestic Partners |
| 504 | Action | Proposed Plan Amendments of the University of California Retirement Plan, the 403(b) Plan, and the Defined Contribution Plan Concerning Benefit Eligibility and Service Credit Buyback for Vesting Purposes |
| 505 | Action | Proposal to Delegate Authority to the President to Amend the University of California Relocation Regulations for University-Owned Properties as Necessary |

GENERAL COUNSEL'S ITEM

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| 701 | Information | Report on New Litigation |
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Committee Membership: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss, Lozano, Saban, Wesson, Murray, Schwarzenegger, Moores, and Dynes; Advisory members Anderson, Novack, and Pitts