NOTICE OF MEETING

COMMITTEE ON FINANCE

Date: **January 17, 2008**
Time: **9:15 a.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of November 14, 2007
F7	Discussion	Update on the 2008-09 Governor's Proposed Budget
F8-R	Action	Resolution Stabilizing Student Fee Increases
F9	Discussion	Risk Management Overview
F10*	Action	Transfer of Assets and Liabilities from the University of California Retirement Plan to the Lawrence Livermore National Security, LLC Defined Benefit Pension Plan and Agreement Regarding the Ongoing Obligations of the Department of Energy to Reimburse the University for Contributions to the UCRP
F11-G	Information	Report on New Litigation

* Of interest also to the Committee on Compensation

Committee Membership: Regents Gould, Preuss, Kozberg, Hopkinson, Núñez, Wachter, Island, Garamendi, Brewer, Schwarzenegger, Blum, Parsky, and Dynes; Advisory members Scorza and Croughan, Staff Advisors Brewer and Johansen