

NOTICE OF MEETING
The Regents of the University of California
COMMITTEE ON FINANCE

Date: **January 18, 2012**
Time: **10:00 a.m.**¹
Location: **Highlander Union Building, Riverside Campus**

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of November 28, 2011
F1	Action	Faculty Housing Reserve Fund – Reallocation of Original Investment and Earnings
F2	Discussion	Payroll Personnel System/Human Resources Information System (UCPath) Update
F3	Discussion	Update on the University of California’s Enterprise Risk Management Program

Committee membership: Regents Blum, Island, Kieffer, Lozano, Mireles, Pérez, Reiss, Varner (Chair), and Wachter; Ex officio members Brown, Gould, Lansing, and Yudof; Advisory members Mendelson, Powell, and Stein; Staff Advisor Smith

¹ Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.