

## NOTICE OF MEETING

### The Regents of the University of California

#### COMMITTEE ON FINANCE

Date: **January 17, 2013**  
Time: **8:50 a.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

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|-----------------|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                 | Action             | Approval of the <b>Minutes of the Meeting of November 14-15, 2012</b>                                                                                                                                                                                                                     |
| F5              | Discussion         | Update on the 2013-14 Governor’s Proposed Budget and 2013-14 University of California Budget                                                                                                                                                                                              |
| F6 <sup>2</sup> | Action/<br>Consent | Authority to Indemnify Pacific Gas and Electric Company, Pacific Forest and Watershed Lands Stewardship Council, Bear Yuba Land Trust, and/or the Pacific Forest Trust in Certain Limited Agreements to Benefit the Division of Agriculture and Natural Resources and the Berkeley Campus |
| F7              | Discussion         | Annual Report on Enterprise Risk Management                                                                                                                                                                                                                                               |

Committee membership: Regents Blum, Gould, Island, Lozano, Mendelson, Newsom, Pérez, Stein, Varner (Chair), and Wachter; Ex officio members Brown, Lansing, and Yudof; Advisory members Flores, Powell, and Schultz; Staff Advisors Barton and Smith

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.

<sup>2</sup> Of interest to the Committee on Grounds and Buildings