

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: **January 20, 2016**
Time: **10:15 a.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of November 19, 2015 and the Minutes of the Joint Meeting of the Committees on Finance and Long Range Planning of November 19, 2015 |
| F1 | Discussion | Update on the Governor’s Proposed Budget for 2016-17 |
| F2 | Action | Approval of Proposed 2016-17 Professional Degree Supplemental Tuition for Six Programs |
| F3 | Discussion | UCPath Project Update |
| F4 | Discussion | Update on the University of California’s Captive Insurance Company – Fiat Lux |

Committee membership: Regents Blum, Davis, Gould, Island, Kieffer (Vice Chair), Makarechian, Newsom, Ortiz Oakley, Reiss, and Ruiz (Chair); Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Hare and Ramirez; Staff Advisors Acker and Richmond

¹ All times indicated and the order of business are approximate and subject to change.