

Revised

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: **July 13, 2011**
Time: **1:00 p.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of May 18 and the Joint Meeting of the Committees on Finance and Investments of May 18, 2011 |
| F1 | Discussion | Progress Report on <i>Working Smarter: Systemwide Administrative Efficiencies at the University of California</i> |
| F2 | Action | Investment of Proceeds from Taxable Commercial Paper and Other Sources for Short Term Funding Purposes |
| F3 | Action/
Consent | A. Authorization of Leases and Agreements for Various State Capital Programs ²

B. Authorization to Approve Interest Rate Swap Guidelines |
| F4 ³ | Action | University of California Retirement Plan – Experience Study: Proposal to Adopt Changes in Actuarial Assumptions |
| F5 | Information | Report of New Litigation |

Committee membership: Regents Blum, Crane, Island, Lozano, Makarechian, Mireles, Pérez, Reiss, Varner (Chair), and Wachter; Ex officio members Brown, Gould, Lansing, and Yudof; Advisory members Mendelson and Simmons; Staff Advisors Herbert and 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.

² Of interest to the Committee on Grounds and Buildings

³ Of interest to the Committee on Compensation