

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

Date: **July 18, 2012**
Time: **9:40 a.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 16, 2012 |
| F1 | Discussion | Update on the University's 2012-13 Budget and Long Term Budget Model |
| F2 | Action | Resolution to Endorse the State's Actions Relating to the University of California's 2012-13 Budget, No Increase in Mandatory Systemwide Student Charges in 2012-13, and the Schools and Local Public Safety Protection Act of 2012 on the November Ballot |
| F3 | Discussion | Progress Report on Working Smarter: Systemwide Administrative Efficiencies at the University of California |
| F4 | Action | Approval of Fiscal Year 2012-13 Budget for Office of the President |

...continued

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

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

F5	Action	Consent Agenda
		A. Approval of Fiscal Year 2012-13 CapEquip Financing Authorizations, Los Angeles Medical Center and Santa Barbara Campus
		B. ² Approval of Appropriations from Los Alamos National Security LLC and Lawrence Livermore National Security LLC Fee Income to be Expended in Fiscal Year 2012-13
F6	Action	Approval of Professional Degree Supplemental Tuition Levels for 2012-13

² Of interest to the Committee on Oversight of the Department of Energy Laboratories