

## NOTICE OF MEETING

### The Regents of the University of California

#### COMMITTEE ON FINANCE

Date: **July 17, 2013**  
Time: **9:40 a.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

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|----|------------|--|
|    | Action     | Approval of the <b>Minutes of the Meeting of May 15, 2013</b>  |
| F1 | Discussion | Update on Budget for 2013-14 and Preliminary Discussion of 2014-15 Budget                                      |
| F2 | Action     | Consent Agenda   |
|    | A.         | Faculty Housing Reserve Fund – Reallocation of a Portion of the Original Investment and Earnings               |
|    | B.         | Technical Amendment of Approval of Professional Degree Supplemental Tuition Levels for 2012-13                 |
| F3 | Action     | Professional Degree Supplemental Tuition Levels for New Programs and Nursing Programs Effective August 1, 2013 |
| F4 | Action     | Budget for Office of the President for Fiscal Year 2013-14   |
| F5 | Action     | University of California Retirement Plan – University and Member Contribution Rates for Plan Year 2014-15      |

...continued

Committee membership: Regents Blum, Flores, Gould, Island, Kieffer, Newsom, Pérez, Reiss, Ruiz (Chair), and Wachter; Ex officio members Brown, Lansing, Varner, and Yudof; Advisory member Powell; Staff Advisors Barton and Coyne

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

F6 <sup>2</sup>	Action	Allocation of Los Alamos National Security LLC and Lawrence Livermore National Security LLC Fee Income to be Expended in Fiscal Year 2013-14
F7	Action	Authorization to Employ the University's General Revenue Bond Credit to Retire State Public Works Board Debt

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<sup>2</sup> Of interest to the Committee on Oversight of the Department of Energy Laboratories