

COMMITTEE ON FINANCE

Date: **July 14, 2004**
Time: **11:20 a.m.**
Location: **UCSF – Laurel Heights**
3333 California Street, San Francisco

Agenda - Open Session

- Action Approval of the Minutes of the Meeting of May 19, 2004
- 502 Action Approval of University of California 2004-05 Final Budget and Discussion of 2005-06 Budget
- 503 Action Proposed Continuation of Life-Safety Fee, Berkeley Campus
- 504 Action Amendment of Standing Order 100.4(nn) - Duties of the President of the University: Authority of the President for External Financing
- 505 Discussion Report on Communications Between Staff and the Board of Regents, Including the Feasibility of a Staff Representative to the Board
- RE-49 Discussion Proposal to Waive Bylaw 8.1 – Compensation of Regents, to Permit a University Employee to Serve as Alumni Regent During the 2006-07 Year
- 506 Information Update on Search for Master Record Keeper and Review of Investment Options for UC's Defined Contribution Plans

GENERAL COUNSEL'S ITEMS

- 701 Information Report of New Litigation
- 702 ~~Discussion~~ Action Process for Reviewing Significant Issues of Legal and Financial Exposure and for Communicating Pertinent Information to The Regents

Committee Membership: Regents Blum, Lee, Connerly, Sayles, Bustamante, Kozberg, Hopkinson, Lozano, Núñez, Ornellas, Schwarzenegger, Parsky, Moores, and Dynes; Advisory members Juline, Pitts, and Rominger