

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

Date: **July 16, 2014**
Time: **10:30 a.m.¹**
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of May 15, 2014
F1	Action	Authorization for External Financing for UCPATH Project
F2	Action	Authorization to Fund University of California Retirement Plan Modified Annual Required Contribution with Contribution from Short Term Investment Pool
F3	Discussion	Update on the University’s 2014-15 Budget

Committee membership: Regents Gould, Island, Kieffer, Leong Clancy, Lozano, Makarechian, Newsom, Reiss, Ruiz (Chair), and Saifuddin; Ex officio members Brown, Napolitano, and Varner; Advisory member Jacob; Staff Advisors Acker and Coyne

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