

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

Date: **July 22, 2015**  
Time: **1:00 p.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 Minutes of the Meeting of May 21, 2015 and the Minutes of the Joint Meeting of the Committees on Finance and Long Range Planning of May 21, 2015 |
| F1 | Action     | Fiscal Year 2015-16 Budget for Central and Administrative Services, Office of the President  |
| F2 | Action     | Fiscal Year 2015-16 Budget for Systemwide Academic and Public Service Programs, Office of the President  |
| F3 | Discussion | Update on Final 2015-16 Budget   |

Committee membership: Regents Davis, Gould, Island, Kieffer (Vice Chair), Makarechian, Newsom, Ortiz Oakley, Reiss, Ruiz (Chair), and Wachter; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory member Hare; Staff Advisors Acker and Richmond

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