

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: **July 20, 2016**
Time: **9:40 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 11, 2016
F1	Discussion	Update on the University’s 2016-17 Budget
F2	Discussion	Campus Overview, San Francisco Campus
F3	Discussion	Campus Overview, Merced Campus
F4	Discussion	Campus Overview, Santa Cruz Campus
F5	Action	Fiscal Year 2016-17 Budget for Central and Administrative Services, Office of the President
F6	Action	Fiscal Year 2016-17 Budget for Systemwide Academic and Public Service Programs Budget, Office of the President

Committee membership: Regents Blum, Gould, Island, Kieffer (Chair), Makarechian (Vice Chair), Newsom, Ortiz Oakley, Ramirez, Reiss, and Rendon; Ex officio members Brown, Lozano, and Napolitano; Advisory member Hare; Staff Advisors Richmond and Valdry

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