

COMMITTEE ON FINANCE

Date: **March 17, 2004**
Time: **9:30 a.m.**
Location: **UCSF – Laurel Heights**
3333 California Street, San Francisco

Agenda - Open Session

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| Action | Approval of the Minutes of the Meeting of January 14, 2004 |
| 502 Discussion | Update on University of California 2004-05 Budget |
| RE-41 Discussion | Amendment of the University of California Student Fee Policy to Include Consideration of the Full Cost of Attending the University When Setting Annual Student Fee Levels |
| 503 Action | Appointment of Consulting Actuary for the University of California Retirement System by The Regents as Trustee |
| 504 Discussion | University of California Policy on Conflicts of Interest Created by Consensual Relationships |
| 505 Discussion | University of California Policy on Sexual Harassment and Procedures for Responding to Reports of Sexual Harassment |

GENERAL COUNSEL'S ITEM

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| 701 Information | Report on New Litigation |
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Committee Membership: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss, Lozano, Saban, Murray, Schwarzenegger, Moores, and Dynes; Advisory members Novack, Anderson, and Pitts