COMMITTEE ON FINANCE

Date: **March 17, 2005**
Time: **10:15 a.m.**
Location: **Covel Commons**, **Los Angeles Campus**

Agenda - Open Session

Action — Approval of the Minutes of the Meeting of January 20, 2005

501* Action – Consent Agenda

A. Amendment of the Budget for Capital Improvements and the Capital Improvement Program, and Increase to External Financing for Campus Parking Structure 3, Santa Barbara Campus

B. Amendment of the Budget for Capital Improvements and the Capital Improvement Program, and Approval of External Financing for C.V. Starr East Asian Library, Berkeley Campus

502 Discussion — Update on Proposed Federal Budget for Fiscal Year 2006 and Update on the 2005-06 State Budget

503 Discussion — Status of Proposed Legislation and State Initiatives on Governmental Pension Plans

504 Discussion — Update on Strategic Sourcing

505* Action — Amendment of the University of California Defined Contribution Plans Related to the Review of Fiduciary Oversight, Participant-Directed Investment Options, and Administrative Services

* Of interest to Committee on Investments

...continued

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

RE-58	Action	Suspension of Bylaw 8.1 Prohibiting the Compensation of Regents, to Permit a University Employee to Serve as Alumni Regent during the Years 2005-07
701	Information	Report on New Litigation