

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