

## COMMITTEE ON FINANCE

Date: **March 15, 2006**  
Time: **10:10 a.m.**  
Location: **Covel Commons, Los Angeles Campus**

### Agenda - Open Session

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|-----|------------|---|
|     | Action     | Approval of the Minutes of the Meeting of January 18, 2006                    |
| 502 | Discussion | Report on Administrative Efficiencies, Los Angeles Campus                     |
| 503 | Discussion | New Financing Structure for University of California Academic Medical Centers |
| 504 | Discussion | The San Diego Consortium for Regenerative Medicine                            |
| 505 | Action     | Adoption of Expenditure Rate for the General Endowment Pool                   |
| 506 | Action     | Adoption of Endowment Administration Cost Recovery Rate                       |

### **GENERAL COUNSEL'S ITEM**

- |     |             |                          |
|-----|-------------|--------------------------|
| 701 | Information | Report of New Litigation |
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Committee Membership: Regents Blum, Preuss, Bustamante, Hopkinson, Núñez, Wachter, Juline, Gould, Schwarzenegger, Parsky, and Dynes; Advisory members Ledesma, Schreiner, and Oakley