COMMITTEE ON FINANCE

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

Agenda - Open Session

	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

Committee Membership: Regents Blum, Preuss, Bustamante, Hopkinson, Núñez, Wachter, Juline, Gould, Schwarzenegger, Parsky, and Dynes; Advisory members Ledesma, Schreiner, and Oakley