NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: **March 17, 2011**
Time: **9:45 a.m.**[1]
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

F11[2]	Action/ Consent	Proposed Continuation of Life-Safety Fee, Berkeley Campus
F12	Action	Authorization to Make Additional Contributions toward the University of California Retirement Plan's Annual Required Contribution (ARC) from One or Multiple Sources
F13	Information	Report of New Litigation

Committee Membership: Regents Blum, Cheng, DeFreece, Island, Lozano (Chair), Makarechian, Pérez, Schilling, Varner, and Wachter; Ex officio members Brown, Gould, and Yudof; Advisory members Mireles, Pelliccioni, and Simmons; Staff Advisors Martinez and Herbert

[1] Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.
[2] Of interest to the Committee on Grounds and Buildings