

NOTICE OF MEETING
The Regents of the University of California
COMMITTEE ON FINANCE

Date: **March 28, 2012**
Time: **9:30 a.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of January 18-19, 2012
F1	Action/ Consent	Authorization for Restructuring a Portion of the Berkeley Campus Long Term Housing Debt
F2	Discussion	Alternative Risk Options
F3	Action	Endorsement of Enterprise Risk Management Program
F4	Discussion	Report on Review of Policies and Best Practices in Response to Campus Protests

Committee membership: Regents Blum, Island, Kieffer, Lozano, Mireles, Pérez, Reiss, Varner (Chair), and Wachter; Ex officio members Brown, Gould, Lansing, and Yudof; Advisory members Mendelson, Powell, and Stein; Staff Advisor Smith

¹ All times indicated and the order of business are approximate and subject to change.