

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: **March 14, 2013**
Time: **9:00 a.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Open Session

F6	Action/ Consent	Continuation of Tuition Surcharge
F7	Discussion	Chief Financial Officer Division Internal Benchmarking Report on Finance Metrics

Committee membership: Regents Blum, Gould, Island, Mendelson, Newsom, Pérez, Stein, Varner (Chair), and Wachter; Ex officio members Brown, Lansing, and Yudof; Advisory members Flores, Powell, and Schultz; Staff Advisors Barton and Smith

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