

Revised

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: **March 19, 2014**
Time: **10:15 a.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of January 22, 2014 |
| F1 | Discussion | Update on the University of California 2014-15 Budget |
| F2 | Action | Approval of New Professional Degree Supplemental Tuition for the Master of Science in Biomedical and Translational Science, Irvine Campus |
| F3 ² | Action | Conforming Amendment of the 2014-15 Budget for State Capital Improvements and Approval of External Financing under Funding Mechanism AB 94 for the 2013-14 and 2014-15 State Capital Program |
| F4 | Action/
Consent | Approval of Participation in the Thirty-Meter Telescope Construction and Operation |
| F5 | Discussion | Update Regarding Implementation of the Robinson/Edley Report on Response to Protest on University of California Campuses |
| F6 | Action | Authorization to Retire and Refund Existing Tax-Exempt Debt Obligations for the Children’s Hospital of Oakland by the UCSF Health System, San Francisco Campus |

Committee membership: Regents Blum, Flores, Gould, Island, Kieffer, Newsom, Pérez, Reiss, Ruiz (Chair), and Wachter; Ex officio members Brown, Lansing, Napolitano, and Varner; Advisory members Jacob, Leong Clancy, and Saifuddin; Staff Advisors Barton and Coyne

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

² Of interest to the Committee on Grounds and Buildings