

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: **March 18, 2015**
Time: **9:30 a.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of January 22, 2015
F1 ²	Action	Authorization of 100-Year Taxable External Financing
F2 ³	Action	Authority to Indemnify the City of Davis in Durable Encroachment Agreement and Union Pacific Railroad in Pipeline Crossing Agreement, Davis Campus
F3 ⁴	Action	Continuation of Life-Safety Fee, Berkeley Campus
F4 ⁵	Discussion	Update on the 2020 Project, Merced Campus

Committee membership: Regents Gould, Island, Kieffer (Vice Chair), Leong Clancy, Lozano, Makarechian, Newsom, Reiss, Ruiz (Chair), and Saifuddin; Ex officio members Brown, Napolitano, and Varner; Advisory members Davis, Gorman, Hare, and Oved; Staff Advisors Acker and Coyne

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

² Of interest to the Committees on Long Range Planning and Grounds and Buildings

³ Of interest to the Committee on Grounds and Buildings

⁴ Of interest to the Committee on Grounds and Buildings

⁵ Of interest to the Committees on Grounds and Buildings and Educational Policy