

## NOTICE OF MEETING

The Regents of the University of California

### COMMITTEE ON FINANCE

Date: **March 23, 2016**  
Time: **10:45 a.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of January 20, 2016
F1 <sup>2</sup>	Action	Recommendation for New University of California Retirement Program
F2	Action	Approval of External Financing, Santa Monica Orthopedic Hospital Legal Settlement, Los Angeles Campus

Committee membership: Regents Blum, Davis, Gould, Island, Kieffer (Chair), Makarechian (Vice Chair), Newsom, Ortiz Oakley, and Reiss; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Hare and Ramirez; Staff Advisors Acker and Richmond

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.

<sup>2</sup> Of interest to the Committees on Compensation and Long Range Planning