COMMITTEE ON FINANCE

Date: **May 16, 2002**
Time: **11:15 a.m.**
Location: **Covel Commons**
Los Angeles Campus

Open Session

503	Action	Amendment of the University of California Retirement Plan – To Provide Relative Equity of Retirement Benefits for University of California Retirement Plan Members with Same-Sex Domestic Partners
504	Action	Amendment of the University of California Retirement Plan – To Provide Relative Equity of Retirement Benefits for University of California Retirement Plan Members with Opposite-Sex Domestic Partners
505	Action	Amendment of the University of California Retirement Plan – To Provide Relative Equity of Retirement Benefits for Unmarried University of California Retirement Plan Members with No Eligible Survivors or Eligible Domestic Partner
506	Action	Amendment of the University of California Retirement Plan – To Provide for Concurrent Retirement; Amendments of the University of California Retirement Plan and the Defined Contribution Plan to Clarify the Effect of Year-Round Operations on Summer Salary
507	Action	Proposed Ad Hoc COLA for Retirees Covered Under the 1991 University of California Public Employees' Retirement System Voluntary Early Retirement Incentive Program

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Committee Membership: Regents Preuss, Connerly, Lee, Montoya, Parsky, Kozberg, Hopkinson, Morrison, Wesson, G. Davis, Moores, and Atkinson; Advisory member Ligot-Gordon

508	Action	Incremental Funding of Fixed-Price Construction Subcontract at Lawrence Livermore National Laboratory
~~509~~	~~Action~~	~~Approval of Indenture for Financing Capital Projects for the University of California~~ - item pulled
510	Action	Approval of Financing and Associated Funding Related to the Richard J. Heckmann Center for Entrepreneurial Management at Palm Desert, Riverside Campus
511	Action	Authorization to Mortgage Property, San Francisco Art Institute
512	Action	Endorsement of the Kindergarten-University Public Education Facilities Bond Acts of 2002 and 2004, Office of the President
513	Action	Approval of Resolution to Exclude Access to Classified Information for a Regent

GENERAL COUNSEL'S ITEM

701	Discussion	Report on New Litigation