

COMMITTEE ON FINANCE

Date: **May 19, 2004**
Time: **9:00 a.m.**
Location: **UCSF – Laurel Heights**
3333 California Street, San Francisco

Agenda - Open Session

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| Action | Approval of the Minutes of the Meeting of March 17, 2004 |
| 502 Action | Approval of University of California 2004-05 Budget Plan and Proposed Increases in Student Fees, and Preliminary Discussion of 2005-06 Budget |
| RE-44 Action | Amendment of the University of California Student Fee Policy to Include Consideration of the Full Cost of Attending the University When Setting Annual Student Fee Levels (Regent Murray) |
| 503 Action | Establishment of an Internal Revenue Code Section 457(b) Tax-Deferred Savings Plan |

GENERAL COUNSEL'S ITEM

- 701 Information Report on New Litigation

Committee Membership: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss, Lozano, Saban, Murray, Núñez, Schwarzenegger, Moores, and Dynes; Advisory members Novack, Anderson, and Pitts