

## COMMITTEE ON FINANCE

Date: **May 26, 2005**  
Time: **10:00 a.m.**  
Location: **UCSF–Laurel Heights**  
**3333 California Street, San Francisco**

### Agenda - Open Session

- Action Approval of the Minutes of the Meeting of March 17, 2005
- 501 Action – Consent Agenda  
A. Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing for Arroyo Student Housing – Phase 1, Riverside Campus
- 502 Discussion Update on the University of California 2005-06 State-Funded Budget, Including Report on Governor’s May Revision to the 2005-06 Budget
- 503 Action Approval of Proposed Additional Increases in Professional School Fees for 2005-06 (powerpoint sides: **Edley** and **Willison**)
- 504 Action Approval of Temporary Increase in Educational Fee for Selected Professional School Students Beginning 2005-06
- 505 Action Adoption of Expenditure Rate for the General Endowment Pool
- 506 Discussion Presentation on Campus and Systemwide Efficiencies (**powerpoint slides**)
- 507 Action Amendments to the University of California Retirement Plan to Facilitate the Extension of the Staff and Academic Reduction in Time (START) Program

continued...

Committee Membership: Regents Blum, Lee, Sayles, Bustamante, Kozberg, Hopkinson, Lozano, Núñez, Ornellas, Wachter, Schwarzenegger, Parsky, Moores, and Dynes; Advisory members Juline, Rominger, and Blumenthal

**FINANCE**

-2-

**May 26, 2005**

- 508    Action    Amendment to Policy on Defense and Indemnification of Regents in Civil Proceedings
- 509    Action    Indemnification of Individuals Serving on the University of California Press Board of Directors
- 510    Action    Proposed Continuation and Increase of Life-Safety Fee, Berkeley Campus

**GENERAL COUNSEL'S ITEMS**

- 701    Information    Report on New Litigation