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

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