

NOTICE OF SPECIAL MEETING

COMMITTEE ON FINANCE

Date: **May 18, 2006**
Time: **12:45 p.m.**
Location: **UCSF–Laurel Heights**
3333 California Street, San Francisco

Agenda - Open Session

Roll Call

Reading of Notice and Statement of Service Thereof

- Action Approval of the Minutes of the Meetings of January 18 and March 15, 2006
- 501* Action – Consent Agenda
- A. Authorization of Leases and Agreements for Seismic Corrections, San Francisco Campus Medical Center Facilities
 - B. Authorization to Establish Indenture for Academic Medical Center Pooled Revenue Bonds to Finance and Refinance Debt for UC Medical Centers and, Subject to the Concurrence of the Chairman of the Board and the Chair of the Committee on Finance, to Execute Interest Rate Swaps Where Appropriate to Reduce the Interest Rate Expense of Such Bonds
- 502 Information Update on the Governor’s May Revision and Legislative Hearings for the State Budget, Including an Update on the Federal Budget
- 503** Action Authorization and Approval of University Co-Guarantee of Workers’ Compensation Obligations of Los Alamos National Security, LLC

* Of interest also to the Committee on Health Services

** Of interest also to the Committee on Oversight of the Department of Energy Laboratories

continued...

Committee Membership: Regents Blum, Preuss, Bustamante, Hopkinson, Núñez, Wachter, Juline, Gould, Schwarzenegger, Parsky, and Dynes; Advisory members Ledesma, Schreiner, and Oakley

GENERAL COUNSEL'S ITEMS

701 Information Report of New Litigation

702* Action Amendment of Policy on Settlement of Claims and Litigation

*Of interest also to the Special Committee on Compensation