

NOTICE OF MEETING
COMMITTEE ON FINANCE

Date: **May 17, 2007**
Time: **9:35 a.m.**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of March 14, 2007 |
| F1 | Discussion | Update on Governor’s Proposed May Revision to the 2007-08 Budget |
| F2 | Discussion | Results of Debt Capacity Study |
| F3 | Action | Approval of 2007-08 Budget for the Office of the President |
| F4 | Action | Approval of Indemnification Terms in Certain Limited Agreements in Support of Research |
| F5 | Action | Establishment of an IRC Section 115 Trust to Support New Governmental Accounting Standards Board Reporting of Retiree Health Benefit Obligations |
| F6 | Action | Temporary Modification for Certain Employees of the Lawrence Livermore National Laboratory to the Policy on Reduced Fee Enrollment for University Employees |
| RE98 | Action | Postponement of Adoption of RE89: Policy Restricting University Acceptance of Funding from the Tobacco Industry |
| F7 | Discussion | Organizational Assessment and Restructuring of the University’s Administrative Functions |
| F8 | Discussion | Presentation by Academic Senate on Futures Report on UC Budget |

continued...

Committee Membership: Regents Gould, Kozberg, Preuss, Hopkinson, Moores, Núñez, Wachter, Island, Garamendi, Schwarzenegger, Blum, Parsky, and Dynes; Advisory members Bugay and Oakley, Staff Advisors Brewer and Miller

F9* Action Amendment of Policy on Conflicts Disclosures by Members of the
Investment Advisory Committee

GENERAL COUNSEL'S ITEM

GC1 Information Report of New Litigation

* Of interest also to the Committee on Investments