

**NOTICE OF MEETING**  
**COMMITTEE ON FINANCE**

Date: **May 14, 2008**  
Time: **11:00 a.m.**  
Location: **Covel Commons, Los Angeles Campus**

Agenda – Open Session

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|     | Action      | Approval of the Minutes of the Meeting of March 19, 2008   |
| F1  | Action      | Retiree Health Benefit Actuarial Valuation—Approval of Methods and Assumptions for Post-Employment Health Benefits and Presentation of Fiscal Year 2007/2008 Valuation Results |
| F2  | Action      | Establishment of a Total Return Investment Pool (TRIP)   |
| F3  | Action      | Adoption of Expenditure Rate for the General Endowment Pool  |
| F4  | Action      | Adoption of Endowment Administration Cost Recovery Rate  |
| F5G | Information | Report on New Litigation   |
| F6  | Discussion  | Update to Governor’s May Revision to the 2008-09 Budget  |
| F7R | Action      | Resolution Stabilizing Student Fee Increases   |
| F8  | Action      | Approval of Proposed Increases in Student Fees for 2008-09   |
| F9  | Action      | Approval of 2008-09 Budget for Office of the President   |
| F10 | Action      | Authorization for Approval of Appropriations from Los Alamos National Security, LLC and Lawrence Livermore National Security, LLC Fee Income to be Expended in FY 2008-2009    |

Committee Membership: Regents Gould, Kozberg, Hopkinson, Núñez, Wachter, Island, Garamendi, Varner, Brewer, Schwarzenegger, Blum, and Dynes; Advisory members Scorza and Croughan, Staff Advisors Brewer and Johansen