

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: **May 16, 2012**
Time: **9:50 a.m.**¹
Location: **Sacramento Convention Center**
1400 J Street, Sacramento

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of March 28-29, 2012
F1	Action	Authority to Indemnify Merced Irrigation District in Certain Limited Agreements, Merced Campus
F2 ²	Action	Adoption of Expenditure Rate for the General Endowment Pool
F3	Action	Adoption of Endowment Administration Cost Recovery
F4	Action	Approval of Fiscal Year 2012-13 CapEquip Financing Authorizations
F5 ³	Action	University of California Retirement Plan – New Tier Plan Provisions
F6	Action	Formation of a Captive Insurance Company
F7	Discussion	Update regarding Report to the President on Response to Protest on University of California Campuses
F8	Discussion	Update on the University’s 2012-13 Budget

Committee membership: Regents Blum, Island, Kieffer, Lozano, Mireles, Pérez, Reiss, Varner (Chair), and Wachter; Ex officio members Brown, Gould, Lansing, and Yudof; Advisory members Mendelson, Powell, and Stein; Staff Advisor Smith

¹ All times indicated and the order of business are approximate and subject to change.

² Of interest to the Committee on Investments

³ Of interest to the Committee on Compensation