

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: **May 15, 2013**
Time: **10:00 a.m.**¹
Location: **Sacramento Convention Center**
1400 J Street, Sacramento

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of March 13-14, 2013
F1	Discussion	Update on the 2013-14 Budget
F2 ²	Action	Adoption of Expenditure Rate for the General Endowment Pool
F3	Action	Adoption of Endowment Administration Cost Recovery Rate
F4	Action/ Consent	Approval of Fiscal Year 2013-14 CapEquip Financing Authorizations
F5	Action	Authorization to Create a Separate 501(c)(3) Nonprofit Corporation to Oversee the Management of Intellectual Property and Industry-Sponsored Research Contracting, Los Angeles Campus

Committee membership: Regents Blum, Gould, Island, Mendelson, Newsom, Pérez, Stein, Varner (Chair), and Wachter; Ex officio members Brown, Lansing, and Yudof; Advisory members Flores, Powell, and Schultz; Staff Advisors Barton and Smith

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

² Of interest to the Committee on Investments