

## NOTICE OF SPECIAL MEETING

The Regents of the University of California

### COMMITTEE ON FINANCE COMMITTEE ON LONG RANGE PLANNING

Date: **May 21, 2015**  
Time: **Upon adjournment of the Committee on Long Range Planning<sup>1</sup>**  
Location: **UCSF–Mission Bay Conference Center  
1675 Owens Street, San Francisco**

#### Agenda – Open Session

#### **Roll Call**

#### **Reading of Notice and Statement of Service Thereof**

J2	Action	<a href="#">Endorsement of Framework Contained in the Governor’s Revised Budget for 2015-16 and Beyond and Approval of Authority for Additional Increase in Nonresident Tuition</a>
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Committee on Finance membership: Regents Gould, Island, Kieffer (Vice Chair), Leong Clancy, Lozano, Makarechian, Newsom, Reiss, Ruiz (Chair), and Saifuddin; Ex officio members Brown, Napolitano, and Varner; Advisory members Davis, Gorman, Hare, and Oved; Staff Advisors Acker and Coyne

Committee on Long Range Planning membership: Regents Engelhorn, Gould (Chair), Kieffer (Vice Chair), Lozano, Ruiz, Saifuddin, and Sherman; Ex officio members Brown, Napolitano, and Varner; Advisory members Gorman and Hare; Staff Advisors Acker and Coyne

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.