

Revised

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: **May 21, 2015**
Time: **10:30 a.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of March 18, 2015
F1 ²	Action	Allocation of Los Alamos National Security, LLC and Lawrence Livermore National Security, LLC Fee Income to be Expended in Fiscal Year 2015-16
F2 ³	Action	Approval of External Financing under Funding Mechanism AB 94 for the 2015-16 Budget for State Capital Improvements
F3 ⁴	Action	Adoption of Expenditure Rate for the General Endowment Pool
F4	Action	Adoption of Endowment Administration Cost Recovery Rate
F5	Discussion	Update on Governor's May Revision for the 2015-16 Budget

Committee 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

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

² Of interest to the Committee on Oversight of the DOE Laboratories

³ Of interest to the Committee on Grounds and Buildings

⁴ Of interest to the Committee on Investments