

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: **May 11, 2016**
Time: **9:30 a.m.**¹
Location: **Sacramento Convention Center**
1400 J Street, Sacramento

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of March 23, 2016 |
| F1 | Action | Consent Agenda |
| | A. ² | Adoption of Expenditure Rate for the General Endowment Pool |
| | B. | Adoption of Endowment Administration Cost Recovery Rate |
| | C. ³ | Authority to Indemnify the City and County of San Francisco for an Encroachment Permit for Parnassus Avenue Streetscape Improvements, San Francisco Campus |
| | D. | Authority to Indemnify the State of California, Department of Transportation for Encroachment Permit Related to Posting Signage for UC Davis Tahoe City Field Station, Davis Campus |
| | E. | Approval of Indemnification Term in Data Request and Release Process for Non-Disclosure Agreement with Energy Utilities, Davis Campus |
| F2 | Discussion | Update on the 2016-17 State Budget |
| F3 | Action | Establishment of Professional Degree Supplemental Tuition for Two Graduate Professional Degree Programs |

Committee membership: Regents Blum, Davis, Gould, Island, Kieffer (Chair), Makarechian (Vice Chair), Newsom, Ortiz Oakley, and Reiss; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Hare and Ramirez; Staff Advisors Acker and Richmond

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 Grounds and Buildings