

NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **May 14, 2025**
Time: **Upon adjournment of the closed session meeting¹**
Location: **Robertson Auditorium, UCSF–Mission Bay Conference Center,
San Francisco campus**

Agenda – Open Session

F11	Action	University of California Retirement Plan – Amendment to Allow Extra Shift Incentive Pay as Covered Compensation for Specific Period
-----	--------	---

Committee membership: Regents Chu, Cohen (Chair), Elliott, Kounalakis, Lee, Makarechian (Vice Chair), Matosantos, and Sures; Ex officio members Drake, Newsom, and Reilly; Advisory members Brooks, Cheung, and Komoto; Chancellors Frenk, Hawgood, Larive, and May; Staff Advisor Frías

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