

COMMITTEE ON FINANCE

Date: **November 15, 2001**
Time: **10:45 a.m.**
Location: **UCSF - Laurel Heights**
3333 California Street, San Francisco

Agenda - Open Session

- Action Approval of the Minutes of the Meeting of July 18, 2001
- 501 Action - Consent Agenda
- A. Service of Notice for January 2002 Action Regarding Amendment of Standing Order 110.2 – Matters Relating to Residency: Fee Exemptions for Dependents of Deceased Law Enforcement Officers or Firefighters
 - B. Proposed Continuation of Life Safety Fee, Berkeley Campus
 - C. Approval of New Student-Sponsored MBA Activities Fee, Los Angeles Campus
 - *D. Authorization for Leases and Agreements for Seismic Corrections at UC Teaching Hospitals
 - **E. Authorization for Leases and Agreements for State Capital Improvement Programs at Davis, Riverside, and San Francisco Campuses
- 502 Action University of California Financial Report, 2001
- 503 Action Recommendations for New or Modified Faculty/Staff Housing Financial Assistance Programs, UC Housing Task Force
- 504 Discussion University of California Retirement Plan Annual Actuarial Valuation
- 505 Action Proposed Amendment of the University of California Retirement Plan – Capital Accumulation Provision Accrual Credit

*Of interest also to the Committees on Grounds and Buildings and Health Services

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Committee Membership: Regents Preuss, Connerly, Lee, Montoya, Parsky, Kozberg, Hopkinson, Moores, Hertzberg, Morrison, G. Davis, S. Johnson, and Atkinson;
Advisory member Ligot-Gordon

GENERAL COUNSEL'S ITEM

701 Discussion Report of New Litigation -[September Report](#) and [November Report](#)