

## COMMITTEE ON FINANCE

Date: **November 17, 2005**  
Time: **10:50 a.m.**  
Location: **Clark Kerr Campus, Berkeley Campus**

### Agenda - Open Session

- 504    Action        Approval of the University of California Financial Report, 2005
- 505    Discussion\*    The University of California Retirement Plan/UC-PERS Plus 5 Plan -  
Annual Actuarial Valuation
- 506    Action\*\*        Amendment of Standing Order 110.2–Matters Relating to Residency:  
Nonresident Tuition Waiver for Employees Assigned to Work Out of State
- 507    Action        Proposed Authorization of the President to Indemnify Individuals  
Providing Service in an Advisory Capacity and Amendment of Standing  
Order 100.4(dd) – Duties of the President of the University
- 508    Action        Resolution to Adopt California Education Code Section 92630 Dealing  
with Distribution of Alumni Information to University and Alumni  
Association Affinity Programs

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\* Of interest also to the Committee on Investments

\*\* Of interest also to Committee on Oversight of the DOE Laboratories

Committee Membership:    Regents Blum, Preuss, Lee, Bustamante, Hopkinson, Núñez,  
Wachter, Juline, Gould, Schwarzenegger, Parsky, and Dynes;  
Advisory members Ledesma, Schreiner, and Oakley