

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: **November 17, 2010**
Time: **10:15 a.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of September 15, 2010 |
| F1 | Action | University of California Financial Reports, 2010 |
| F2 | Discussion | Annual Report on Newly Approved Indirect Costs and Discussion of the Recovery of Indirect Costs from Research |
| F3 | Discussion | Annual Actuarial Valuations for the University of California Retirement Plan and its Segments (and for the 1991 University of California-Public Employees' Retirement System Voluntary Early Retirement Incentive Program) |
| F4 | Discussion | Annual Actuarial Valuation of the University of California Retiree Health Benefit Program |
| F5 | Action/
Consent | A. Authorization of Leases and Agreements for Various State Capital Improvement Programs

B. Approval of Delegation of Authority Authorizing the President to Execute a Joint Powers Agreement for the Purpose of Purchasing Natural Gas |

...continued

Committee Membership: Regents Blum, Cheng, DeFreece, Island, Lozano (Chair), Makarechian, Pérez, Schilling, Varner, and Wachter; Ex officio members Gould, Schwarzenegger, and Yudof; Advisory members Mireles, Pelliccioni, and Simmons; Staff Advisors Martinez and Herbert

¹ Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.

- C. Consent to the Formation of Limited Liability Company to Operate and Manage Deep Underground Science and Engineering Laboratory (DUSEL), Berkeley Campus
- D. Amendment of Standing Order 110.2, Matters Relating to Residency, to Conform to Statutes Relating to Foster Youth and Former Members of the Military

F6G Information Report of New Litigation