

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: **November 28, 2011**
Time: **10:30 a.m.**¹
Locations: **UCSF–Mission Bay Community Center, 1675 Owens Street, San Francisco**
Activities and Recreation Center Ballroom, Davis Campus
James West Alumni Center, Los Angeles Campus
Kolligian Library, Room 232, Merced Campus
~~**4000 RCA Boulevard, Palm Beach Gardens, Florida**~~

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of September 14-15, 2011 |
| F12 | Action | Approval of University of California 2012-13 Expenditure Plan for Current Operations and 2012-13 Budget for State Capital Improvements |
| F2 | 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 |
| F3 | Discussion | Annual Actuarial Valuation of the University of California Retiree Health Benefit Program |
| F5 | Action | University of California Retirement Plan – University and Member Contribution Rates Beginning in Plan Year 2013-14 |
| F6 | Action/
Consent | Grant of Third Party Indemnity for California Coastal Commission Permit for the Lagoon Restoration Project, Santa Barbara Campus |

Committee membership: Regents Blum, Crane, Island, Kieffer, Lozano, Mireles, Pérez, Reiss, Varner (Chair), and Wachter; Ex officio members Brown, Gould, Lansing, and Yudof; Advisory members Mendelson, Powell, and Stein; Staff Advisor Smith

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.