

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: **November 15, 2012**
Time: **10:15 a.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

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| F7 ² | Action | Participation in a Separate 501(c)(3) Entity, Transfer of the Center for Executive Education at the Haas School of Business to the Entity, and Extension of Loan to Entity, Berkeley Campus |
| F8 | Action | University of California Financial Reports, Fiscal Year 2012 |
| F9 | Discussion | Report on Implementation of the University-Wide Procurement Transformation Plan |
| F10 | 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 |
| F11 | Discussion | Annual Actuarial Valuation of the University of California Retiree Health Benefit Program |
| F12 | Discussion | Report of the Working Group on Technology Transfer |

Committee membership: Regents Blum, Gould, Island, Lozano, Mendelson, Newsom, Pérez, Stein, Varner (Chair), and Wachter; Ex officio members Brown, Lansing, and Yudof; Advisory members Flores, Powell, and Schultz; Staff Advisors Barton and Smith

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

² Of interest to the Committee on Educational Policy