

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: **November 19, 2014**
Time: **1:30 p.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of September 17, 2014 |
| F1 | Action | Approval of University of California 2015-16 Budget for Current Operations |
| F2 | Action | University of California Financial Reports, 2014 |
| F3 | Discussion | Chief Financial Officer Division Campus Benchmarking Report |
| F4 | 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 |
| F5 | Discussion | Annual Actuarial Valuation of the University of California Retiree Health Benefit Program |
| F6 | Action | Grant of Third-Party Indemnity to Obtain California Coastal Commission Permit for Shellmaker Island Boathouse Concrete Deck Repair Project, Irvine Campus |

Committee membership: Regents Gould, Island, Kieffer, Leong Clancy, Lozano, Makarechian, Newsom, Reiss, Ruiz (Chair), and Saifuddin; Ex officio members Brown, Napolitano, and Varner; Advisory members Davis, Gorman, Hare, and Oved; Staff Advisors Acker and Coyne

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