

## NOTICE OF MEETING

### The Regents of the University of California

#### COMMITTEE ON FINANCE

Date: **November 19, 2015**  
Time: **2:45 p.m.**<sup>1</sup>  
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, 2015   |
| F1 | Action | University of California Financial Reports, 2015   |
| F2 | Action | Authorization to Fund University of California Retirement Plan Annual Required Contributions for Fiscal Year 2015-16, Fiscal Year 2016-17, and Fiscal Year 2017-18 with Contribution from Short Term Investment Pool |

Committee membership: Regents Davis, Gould, Island, Kieffer (Vice Chair), Makarechian, Newsom, Ortiz Oakley, Reiss, Ruiz (Chair), and Wachter; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Hare and Ramirez; Staff Advisors Acker and Richmond

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.