

## NOTICE OF MEETING

The Regents of the University of California

### COMMITTEE ON FINANCE COMMITTEE ON LONG RANGE PLANNING

Date: **November 19, 2015**  
Time: **1:15 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 the Committee on Long Range Planning of July 22, 2015 |
| J5 | Action | Approval of University of California 2016-17 Budget for Current Operations                      |
| J6 | Action | Approval of Three-Year Financial Sustainability Plan  |

Committee on Finance 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

Committee on Long Range Planning Membership: Regents Atkins, De La Peña, Elliott, Gorman, Gould (Chair), Kieffer (Vice Chair), Lansing, Makarechian, Oved, and Reiss; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Brody, Hare, and Schroeder; 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.