

NOTICE OF MEETING
COMMITTEE ON FINANCE

Date: **September 22, 2004**
Time: **10:10 a.m.**
Location: **UCSF-Laurel Heights**
3333 California Street, San Francisco

Agenda - Open Session

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| | Action | Approval of the Minutes of the Meeting of July 14, 2004 |
| 502 | Action | Approval of University of California 2004-05 Final Budget |
| 503 | Action | Amendments to the University of California Retirement System and Changes to Health and Welfare Benefits to Conform with the California Domestic Partner Rights and Responsibilities Act of 2003 |
| 504* | Action | Service of Notice for November 2004 Action Regarding Amendment of Standing Order 110.2—Matters Relating to Residency: Tuition and Fee Waivers and Exemptions for Domestic Partners to Conform to AB 205 |
| 505 | Information | Update on University of California Defined Contribution Plans |

GENERAL COUNSEL'S ITEM

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| 701 | Information | Report on New Litigation |
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*Of interest also to the Committee on Educational Policy

Committee Membership: Regents Blum, Lee, Connerly, Sayles, Bustamante, Kozberg, Hopkinson, Lozano, Núñez, Ornellas, Schwarzenegger, Parsky, Moores, and Dynes; Advisory members Blumenthal, Juline, and Rominger