

## NOTICE OF MEETING

The Regents of the University of California

### COMMITTEE ON FINANCE

Date: **September 18, 2013**  
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 July 17, 2013  |
| F4              | Discussion | Revised Long-Term Budget Model   |
| F5              | Discussion | Discussion of the 2014-15 Budget   |
| F6              | Discussion | Chief Financial Officer Division Campus Benchmarking Report  |
| F7              | Discussion | Progress Report on <i>Working Smarter</i> : Systemwide Administrative Efficiencies at the University of California   |
| F8 <sup>2</sup> | Action     | University of California Retirement Plan – Amendment to Provide Vesting Credit for Eligible Employees Transferring from Children’s Hospital and Research Center at Oakland |

Committee membership: Regents Blum, Flores, Gould, Island, Kieffer, Newsom, Pérez, Reiss, Ruiz (Chair), and Wachter; Ex officio members Brown, Lansing, Varner, and Yudof; Advisory members Jacob, Leong Clancy, and Saifuddin; Staff Advisors Barton and Coyne

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

<sup>2</sup> Of interest to the Committee on Compensation