

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: **September 17, 2014**
Time: **10:45 a.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of July 16, 2014
F1 ²	Discussion	Energy Service Programs to Achieve Climate Neutrality
F2	Discussion	Preliminary Discussion of 2015-16 Budget
F3 ²	Action	Approval of University of California 2015-16 Budget for State Capital Improvements

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.

² Of interest to the Committee on Grounds and Buildings