

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: **September 17, 2015**
Time: **10:00 a.m.**¹
Location: **Student Center, Irvine Campus**

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of July 22, 2015 |
| F6 | Discussion | Preliminary Discussion of the 2016-17 Budget |
| F7 | Action | Amendment of Regents Policy 5601: Policy on University of California Retirement Plan Funding |
| F8 ² | Action | University of California Retirement Plan – Experience Study: Proposal to Adopt Changes in Actuarial Assumptions |
| F9 ³ | Action | University of California Retirement Plan – Proposal to Modify the Employer Contribution Rate for the Lawrence Berkeley National Laboratory Segment |
| F10 ⁴ | Action | Authority to Indemnify the State of California, Department of Transportation for Encroachment Permit Related to Research Conducted Near the Caldecott Tunnel, Davis Campus |

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

¹ All times indicated and the order of business are approximate and subject to change.

² Of interest to the Committee on Compensation

³ Of interest to the Committee on Oversight of the DOE Laboratories

⁴ Of interest to the Committee on Educational Policy