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

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

F82 Action University of California Retirement Plan – Experience Study: Proposal to Adopt Changes in Actuarial Assumptions

F93 Action University of California Retirement Plan – Proposal to Modify the Employer Contribution Rate for the Lawrence Berkeley National Laboratory Segment

F104 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