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Approved

COMMITTEE ON FINANCE

July 19, 2007

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA:

The Committee presents the following from its meeting of July 18, 2007:

A. APPROVAL OF THE 2007-08 FINAL BUDGET

The Committee concurs with the recommendation of the Committee on Grounds and Buildings that the State Capital Improvements Budget for 2007-08 be amended as follows:

- (1) Delete \$625,000 for preliminary plans, working drawings, and construction for the Davis campus, Seismic Corrections Thurman Laboratory project.
- (2) Add \$5,700,000 for construction for the Merced campus, Social Sciences and Management Building project.
- (3) Delete \$11,980,000 for construction for the Riverside campus, Environmental Health and Safety project.
- (4) Delete \$29,100,000 for construction and equipment for the San Francisco campus, Telemedicine and PRIME-US Education Facilities.

B. OFFICE OF THE PRESIDENT 2007-08 BUDGET

The Committee recommends that the Fiscal 2007-08 Office of the President Budget be adopted. The Office of the President will return to the Board of Regents at its September 2007 meeting to seek approval of the President's plan for use of national laboratory fee income.

C. AMENDMENT OF STANDING ORDER 110.2 - MATTERS RELATING TO RESIDENCY: NONRESIDENT TUITION WAIVERS FOR EMPLOYEES ASSIGNED TO WORK OUT OF STATE

The Committee recommends that:

- (1) Service of Notice be waived.

- (2) Standing Order 110.2 - Matters Relating to Residency be amended to provide nonresident tuition waivers as a benefit to those employees of Lawrence Livermore National Security, LLC, and their dependents, spouses and domestic partners, who may not qualify as California residents. Standing Order 110.2 would be amended as follows:

STANDING ORDER 110.2
MATTERS RELATING TO RESIDENCY

Additions shown by underscoring; deletions shown by strikeout.

Standing Order 110.2, section (d), is amended as follows:

110.2 Matters Relating to Residency

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d. Out-of-State Employees and Non-University Employees at Los Alamos and Lawrence Livermore National Laboratories (LANL and LLNL).

(1) An individual who is a full-time University employee assigned to work outside the State of California, or the dependent child, spouse, or registered domestic partner of such an employee, shall be entitled to resident classification for tuition purposes.

(2) So long as the University continues to participate as a member of a limited liability company holding the contract for the management of LANL or LLNL, an individual who is an employee of such company, or a dependent child, spouse, or registered domestic partner of such an employee, shall be entitled to resident classification for tuition purposes to the same extent as if the employee were an employee of the University assigned to work outside of California.

(3) An individual who is a full-time employee of the University assigned to work at LANL or elsewhere outside of California, or who is a full-time employee of a company described in (2) above in which the University is a principal, and who transfers without a break in service to full-time University employment within the state of California, shall be entitled to resident classification for tuition purposes. Any dependent child, spouse or registered domestic partner of such an employee also would be entitled to resident classification for tuition purposes.

(4) An individual who is a full-time University employee at LANL or LLNL, or any dependent child, spouse or registered domestic partner of such an employee, and who is enrolled as a student in a degree-granting program at a UC campus at such time as the University contract to manage LANL or LLNL expires and the University's participation in the management of LANL or LLNL ceases, shall be exempted from payment of nonresident tuition fees for

the remainder of the current quarter or semester.

D. APPROVAL OF A SALE BY THE REGENTS OF THE UNIVERSITY OF CALIFORNIA ON BEHALF OF THE UCSF TISSUE BANK TO THE MUSCULOSKELETAL TRANSPLANT FOUNDATION, INC.

The Committee recommends approval of the sale of the UCSF Tissue Bank to the Musculoskeletal Tissue Bank, Inc., that formerly managed the UCSF Tissue Bank on behalf of the Department of Orthopaedic Surgery at UCSF, pursuant to a Agreement of Purchase and Sale between The Regents and MTF, Inc., the terms and form of which have been approved by the General Counsel and the effectiveness of which is contingent upon Regents' approval.