

COMMITTEE ON FINANCE

Location: UCSF-Laurel Heights
3333 California Street, San Francisco

Date: **January 17, 2001** Time: **10:45 a.m.**

AGENDA

Open Session

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| | Action | Approval of the Minutes of the Meetings of September 13 and November 15, 2000 |
| 502* | Discussion | The University of California Retirement Plan: Asset/Liability Study and Potential Future Benefit Improvements |
| 503* | Action | The University of California Retirement Plan: Proposed Benefit Changes Concerning Age Factors and COLAs |
| 504 | Action | Proposed Authority for the UCLA School of Theater, Film and Television to Enter into an Affiliation Agreement with the Australian Film, Television and Radio School and the National Film and Television School of Great Britain to Form the Global Film School, Inc., Los Angeles Campus |

GENERAL COUNSEL'S ITEMS

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| 701 | Information | Report on New Litigation |
| 702 | Action | Authorization for General Counsel to Retain Outside Counsel |

*Of interest also to the Committee on Investments

Committee Membership: Regents Preuss, Connerly, Bagley, Lee, Parsky, Kozberg, Hopkinson, Miura, Hertzberg, Fong, Davis, S. Johnson, Davies, and Atkinson; Advisory member Morrison