

## COMMITTEE ON FINANCE

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Location: Covel Commons  
Los Angeles Campus

Date: **November 15, 2000** Time: **1:30 p.m.**

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### AGENDA

#### Open Session

- 505 Action The University of California Retirement Plan: Proposed Benefit Improvements
- 506 Discussion University of California Financial Report
- 507 Action Approval of Student-Sponsored Student Programs, Activities and Resource Complex Fee, Los Angeles Campus
- 508 Action Approval of Student-Sponsored Increase in Student Fees, Santa Barbara Campus
- 509 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~~
- 510 Action Agreement with Theatre and Arts Foundation of San Diego County for Construction and Operation of Theatres, San Diego Campus

#### **GENERAL COUNSEL'S ITEM**

- 701 Information Report on New Litigation

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