

NOTICE OF MEETING
COMMITTEE ON FINANCE

Date: **November 18, 2009**
Time: **1:15 p.m.**¹
Location: **Covel Commons, Los Angeles Campus**

Agenda – Open Session

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| F4 | Action/
Consent | A. Authorization to Revise Internal Limits and Liquidity Support Options for the Commercial Paper Program

B. Authorization to Submit Applications for Proposition 3 (Children’s Hospital Bond Act of 2008) Grant Funding and Take Related Action to Receive Proposition 3 Funding on Behalf of Medical Centers, Davis, Irvine, Los Angeles, San Diego and San Francisco Campuses |
| F5 | Discussion | Annual Actuarial Valuations for the University of California Retirement Plan and Its Segments and for the 1991 University of California-Public Employees’ Retirement System Voluntary Early Retirement Incentive Program |
| F6 | Discussion | Annual Actuarial Valuation of the University of California Retiree Health Benefit Program |
| F7G | Information | Report of New Litigation |

Committee Membership: Regents Bass, Bernal, Island, Kozberg, Lozano (Chair), Makarechian, Schilling, Varner, and Wachter; Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory members DeFreece and Simmons; Staff Advisors Abeyta and Martinez

¹ Or upon adjournment of previous session