

Notice of Meeting

August 5, 2014

AGENDA

Item

I. Announcements

II. Consent Calendar

1. DRAFT May Minutes
2. DRAFT June Minutes

III. Consultation with the Office of the President – Risk Services: Fiat Lux

IV. Consultation with the Office of the President – Budget

1. Additional state funding for 14-15
2. Capital Projects for 15-16
3. Long-term financial planning

V. Consultation with Academic Senate Leadership

VI. Enrollment Planning

1. Enrollment and Eligibility
2. Cost of Instruction

VII. UC Care Update

VIII. Consultation with Chief Investment Officer

1. Divestment
2. Venture Capital Investing

IX. Total Remuneration Update

X. New Business and Planning