

COMMITTEE ON FINANCE
July 15, 2010

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

1. **ADOPTION OF RESOLUTION REGARDING ADMINISTRATIVE EFFICIENCIES**

The Committee recommends that the following resolution be adopted:

WHEREAS, the University is committed to achieving a level of administrative excellence equivalent to that of its teaching and research enterprises, and

WHEREAS, realization of this objective will require investment in and implementation of significant administrative efficiency measures at the campus, medical center, regional, and systemwide levels, and

WHEREAS, extensive efficiency measures have already been implemented at each of these levels, and new efficiency measures at each of these levels continue to develop, and

WHEREAS, the Regents believe efficiency measures must be continually advanced, executed, and expanded to enable the University to build a sustainable financial model to carry the University forward, and

WHEREAS, the Regents consider shared services and administrative commonality requirements for reaching the efficiency objective, and

WHEREAS, the Regents expect the Office of the President to exercise leadership in the realization of the efficiency objective by effectively supporting and engaging campuses and medical centers towards full commitment to the objective, and

WHEREAS, successful implementation of administrative efficiencies will allow the University to redirect hundreds of millions of dollars annually from administrative costs to core academic and research missions over the next five years, be it therefore

RESOLVED that the Regents direct the President, in consultation with a small committee of campus representatives, to, where appropriate, design and implement common best-practice administrative systems, including but not limited to student information systems, financial systems, human resources systems, payroll systems, and their underlying technology support systems, and

RESOLVED that the Regents direct the President to approve all new or substantially revised campus administrative systems, particularly those contemplated as part of a

broader system migration, to ensure commonality and best practices across all locations, and

RESOLVED that the Regents direct the President to support exceptions to adoption of common best-practice systems only upon compelling evidence that such systems would result in materially higher costs and/or materially less functionality to the campus, and

RESOLVED that the Regents direct the President to periodically report to the Regents on the progress of these initiatives.

2. **APPROVAL OF FISCAL YEAR 2010-11 CapEquip FINANCING AUTHORIZATIONS**

The Committee recommends that:

- A. The fiscal year 2010-11 CapEquip authorizations shown in Attachment 1 be approved as one-year authorizations expiring June 30, 2011.
- B. The President be authorized to approve and obtain external financing for the CapEquip program in an amount not to exceed \$204,220,000.
- C. The general credit of the Regents shall not be pledged.
- D. The President be authorized to execute all documents necessary in connection with the above.

3. **AUTHORIZATION TO INDEMNIFY CONSTRUCTION REVIEW BOARD HEARING OFFICERS**

The Committee recommends that the President, or his designee, in consultation with the General Counsel, be authorized to defend and indemnify independent contractors acting as University of California Construction Review Board Hearing Officers for conduct within the scope of their duties.