

FINANCE AND CAPITAL STRATEGIES COMMITTEE (CLOSED SESSION)

March 15, 2018

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

1. **APPROVAL OF ACCEPTANCE OF GIFT OF REAL PROPERTY; APPROVAL OF TRANSFER IN EXCHANGE OF REAL PROPERTY; APPROVAL OF DELEGATION OF AUTHORITY TO PRESIDENT REGARDING AUTHORITY OVER AND DISPOSITION OF THE PROPERTY; APPROVAL OF INDEMNIFICATION CLAUSES; AND APPROVAL OF PROCUREMENT OF PROPERTY MANAGEMENT SERVICES, SAN FRANCISCO CAMPUS**

[Action will be released to the public following approval of the Regents; details of the agreements will not be released until after the close of escrow.]

Committee vote: Regents Kieffer, Lemus, Makarechian, Napolitano, Sherman, and Zettel voting “aye,” and Regents Anguiano and Park voting “no.”

Board vote: Regents Anguiano, Elliott, Guber, Kieffer, Lansing, Lemus, Mancina, Monge, Napolitano, Newsom, Park, Pérez, Sherman, Tauscher, and Zettel voting “aye.”

2. **AFFILIATION WITH A BAY AREA COMMUNITY HOSPITAL, SAN FRANCISCO CAMPUS**

[Recommendation to be available for release pursuant to instructions from the Office of the General Counsel.]

Committee vote: Regents Anguiano, Kieffer, Lemus, Makarechian, Napolitano, Park, Sherman, and Zettel voting “aye.”

Board vote: Regents Anguiano, Elliott, Guber, Kieffer, Lansing, Lemus, Mancina, Monge, Napolitano, Newsom, Park, Pérez, Sherman, Tauscher, and Zettel voting “aye.”