

**FINANCE AND CAPITAL STRATEGIES COMMITTEE (CLOSED SESSION)**

March 16, 2017

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

**APPROVAL OF GROUND LEASE BUSINESS TERMS AND FINANCING OF  
PHASE IV-A OF THE EAST CAMPUS APARTMENTS, IRVINE CAMPUS**

[Action will be released to the public following approval of the Regents; details of the agreement will be released upon request following execution of the ground lease.]

Committee vote: Regents Blum, Elliott, Kieffer, Makarechian, Sherman, and Zettel voting “aye.”

Board vote: Regents Blum, Brody, Elliott, Lansing, Lozano, Makarechian, Napolitano, Ortiz Oakley, Pérez, Ramirez, Schroeder, Sherman, and Zettel voting “aye.”