

FINANCE AND CAPITAL STRATEGIES COMMITTEE (CLOSED SESSION)

May 18, 2017

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

APPROVAL OF ACCEPTANCE OF CONDITIONAL GIFT OF REAL ESTATE; APPROVAL OF BUSINESS TERMS OF: MASTER GROUND LEASE, SUB-GROUND LEASE, LEASE DISPOSITION AND DEVELOPMENT AGREEMENT, SPACE LEASE; APPROVAL OF FINANCING; APPROVAL OF BUDGET; AND AUTHORIZE THIRD-PARTY INDEMNIFICATION AND ANCILLARY ACTIONS; CHILD, TEEN, AND FAMILY CENTER AND DEPARTMENT OF PSYCHIATRY BUILDING AT 2130 THIRD STREET, SAN FRANCISCO CAMPUS

[Action will be released to the public following approval of the Regents; details of the agreements will be released upon request following execution of the leases.]

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

Board vote: Regents Brody, De La Peña, Elliott, Kieffer, Lansing, Lozano, Makarechian, Napolitano, Ortiz Oakley, Pattiz, Pérez, Ramirez, Reiss, Schroeder, Sherman, Torlakson, and Zettel voting “aye.”