

FINANCE AND CAPITAL STRATEGIES COMMITTEE (CLOSED SESSION)

November 17, 2016

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

1. AMENDMENT OF AUTHORIZATION OF GROUND LEASE TERMS FOR DEVELOPMENT OF THE CENTER FOR NOVEL THERAPEUTICS, SAN DIEGO CAMPUS

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

Board vote: Regents Brody, De La Peña, Gould, Island, Lansing, Makarechian, Napolitano, Newsom, Pérez, Ramirez, Reiss, Schroeder, Sherman, and Zettel voting “aye.”

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

2. AUTHORIZATION TO FUND IMPROVEMENTS TO AND APPROVAL OF PURCHASE AND EXTERNAL FINANCING OF A MEDICAL OFFICE PROPERTY IN SANTA MONICA, LOS ANGELES CAMPUS

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

Board vote: Regents Brody, De La Peña, Gould, Island, Lansing, Makarechian, Napolitano, Newsom, Pérez, Ramirez, Reiss, Schroeder, Sherman, and Zettel voting “aye.”

[Action will be released to the public following approval of the Regents; details of the agreement will be released upon request following close of escrow.]

3. AUTHORITY TO ENTER INTO A GROUND LEASE AND LEASE DISPOSITION AND DEVELOPMENT AGREEMENT FOLLOWING ACTION PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT FOR CONSTRUCTION OF A RESEARCH BUILDING AT THE PRISCILLA CHAN AND MARK ZUCKERBERG SAN FRANCISCO GENERAL HOSPITAL AND TRAUMA CENTER, SAN FRANCISCO CAMPUS (Certification of the Environmental Impact Report took place in open session)

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

Board vote: Regents Brody, De La Peña, Gould, Island, Lansing, Makarechian, Napolitano, Newsom, Pérez, Ramirez, Reiss, Schroeder, Sherman, and Zettel voting “aye.”

[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.]