

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

November 16, 2017

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

**APPROVAL OF BUDGET AMENDMENT, INCREASE IN EXTERNAL FINANCING, AND REVISION TO BUSINESS TERMS OF MASTER GROUND LEASE AND SPACE LEASE, CHILD, TEEN, AND FAMILY CENTER AND DEPARTMENT OF PSYCHIATRY BUILDING, 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 Anguiano, Lemus, Makarechian, Park, and Sherman voting “aye.”

Board vote: Regents Anguiano, De La Peña, Guber, Kieffer, Lansing, Lemus, Lozano, Makarechian, Mancina, Monge, Napolitano, Ortiz Oakley, Pattiz, Pérez, Sherman, and Tauscher voting “aye.”