NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: July 12, 2017
Time: Upon adjournment of the closed session meeting
Location: Robertson Auditorium
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of May 17, 2017

F2 Action Consent Agenda

   A. Fiscal Year 2017-18 Budget for the University of California Office of the President
   
   B. Amendment of Regents Policy 6102: General Endowment Pool Statement Appendix 1 (Benchmarks)

F3 Action Approval of Budget and External Financing, Nuevo East Student Housing Project, San Diego Campus

F4 Action Approval of Budget and External Financing, North Torrey Pines Living and Learning Neighborhood, San Diego Campus

F5 Action Approval of Preliminary Plans and Working Drawings Funds, Ridge Walk Academic Complex, San Diego Campus

…continued

Committee membership: Regents Blum, Lemus, Makarechian (Chair), Sherman (Vice Chair), Varner, and Zettel; Ex officio members Brown, Kieffer, Napolitano, and Rendon; Advisory member White; Chancellors Blumenthal, Gillman, Hawgood, and Khosla, and Interim Chancellor Hexter

1 All times indicated and the order of business are approximate and subject to change.
F6  Action  Approval of Funding Reallocation for Housing Assistance

F7  Action  Authorization to Increase the University Employer Contribution Rate; and Make Additional Contributions to the University of California Retirement Plan; and Rescind the 70 Percent Floor for the University’s Aggregate Annual Contribution to the Retiree Health Benefit Program

F8  Discussion  Update on the University’s Seismic Program

F9  Discussion  Update on the University’s 2017-18 Budget

F10 Discussion  Northern Regional Library Facility Phase 4 Expansion