

NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **July 18, 2018**
Time: **Upon adjournment of the closed session meeting¹**
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of May 23, 2018 |
| F5 | Action | Approval of the UC Davis 2018 Long Range Development Plan, Following Action Pursuant to the California Environmental Quality Act, Davis Campus |
| F6 | Action | Approval of Design Following Action Pursuant to the California Environmental Quality Act, West Village Transfer Student and Continuing Undergraduate Student Housing Project, Davis Campus |
| F7 | Action | Approval of Design Following Action Pursuant to the California Environmental Quality Act, Dundee Residence Hall and Glasgow Dining Project, Riverside Campus |
| F8 | Discussion | UC San Diego 2018 Long Range Development Plan, La Jolla, San Diego Campus |
| F9 | Discussion | Hillcrest Campus Redevelopment Phase 1, San Diego Campus |

...continued

Committee membership: Regents Anderson, Anguiano, Blum, Makarechian (Chair), Park (Vice Chair), Rendon, and Sherman; Ex officio members Brown, Kieffer, and Napolitano; Chancellors Blumenthal, Gillman, Hawgood, Khosla, and May; Advisory member May; Staff Advisor Valdry

¹ All times indicated and the order of business are approximate and subject to change.

F10 Discussion [Committee Priorities and Items for the Upcoming Year](#)