

NOTICE OF SPECIAL MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **June 21, 2017**
Time: **3:00 p.m.**¹
Locations: **Carnesale Commons, Palisades Room, Los Angeles Campus**
1130 K Street, Suite 340, Sacramento
Student Center, Aliso Beach A, Irvine Campus

Agenda – Open Session

F1 Discussion Review of Fiscal Year 2017-18 Budget for Office of the President

Committee membership: Regents Blum, Elliott, Kieffer, Makarechian (Chair), Schroeder, Sherman, Varner (Vice Chair), and Zettel; Ex officio members Brown, Lozano, and Napolitano; Advisory members Lemus and White; Chancellors Blumenthal and Hawgood; Staff Advisor Richmond

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