

## NOTICE OF MEETING

### The Regents of the University of California

#### FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **March 14, 2018**  
Time: **1:00 p.m.**<sup>1</sup>  
Location: **Luskin Conference Center, Centennial Hall, Salons A & B  
Los Angeles Campus**

#### Agenda – Closed Session

Action Approval of the Minutes of the Meeting of November 15, 2017

F1(X) Action Approval of Acceptance of Gift of Real Property; Approval of Transfer in Exchange of Real Property; Approval of Delegation of Authority to President Regarding Authority Over and Disposition of the Property; Approval of Indemnification Clauses; and Approval of Procurement of Property Management Services, San Francisco Campus

*Closed Session Statute Citation: Acquisition or disposition of property  
[Education Code §92032(b)(6)]*

F2(X) Action Affiliation with a Bay Area Community Hospital, San Francisco Campus

*Closed Session Statute Citation: Acquisition or disposition of property  
[Education Code §92032(b)(6)]*

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

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.