

NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **May 23, 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 March 14, 2018 |
| F3 | Action | Establishment of a Compensation and Personnel Subcommittee |
| F4 | Action | Consent Agenda |
| | A. | Approval of Preliminary Plans Funding, Triton Pavilion for Student Resources and Community Engagement, San Diego Campus |
| | B. | Approval of External Financing Supported by State General Funds, Ridge Walk Academic Complex, San Diego Campus and Northern Regional Library Facility, Systemwide |
| | C. | Adoption of Endowment Administration Cost Recovery Rate |
| | D. | Adoption of Expenditure Rate for the General Endowment Pool |

...continued

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; Staff Advisor Valdry; Student Advisor Sands

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

F5 Discussion [Update on Governor's May Revision to the 2018-19 Budget](#)