

## NOTICE OF MEETING

### The Regents of the University of California

#### FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **May 23, 2018**  
Time: **1:30 p.m.**<sup>1</sup>  
Location: **Robertson Auditorium**  
**UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Closed Session

- Action Approval of the Minutes of the Meeting of March 14, 2018
- F1(X) Action Approval of Ground Lease Business Terms, Dining Agreements, and Financing for the Dundee Residence Hall and Glasgow Dining Project, Riverside Campus

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

- F2(X) Action Approval of Disposition of Real Property and Contribution of Funds for Construction of Fire Station, and Option to Purchase Torrey Pines Center South, San Diego 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.