

NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **May 15, 2024**
Time: **Upon adjournment of the open session meeting¹**
Locations: **Lakireddy Grand Ballroom, Conference Center, Merced campus**
For teleconference locations, please visit
<https://regents.universityofcalifornia.edu/meetings/agendas/may24.html>

Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of March 20, 2024
F10(X)	Action	Off-Campus Housing, Santa Cruz Campus: Amendment of Business Terms for Lease Agreement with Purchase Option

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

Committee membership: Regents Chu, Cohen (Chair), Elliott, Ellis, Kounalakis, Lee, Makarechian (Vice Chair), Matosantos, Pérez, Reilly, Robinson, Sherman, and Sures; Ex officio members Drake, Leib, and Newsom; Advisory member Cheung; Chancellors Gillman, Hawgood, Khosla, Larive, and May

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