

NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **November 15, 2017**
Time: **Upon adjournment of the closed session meeting¹**
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

- Action **Approval of the Minutes of the Meeting of September 13, 2017**
- F3 Action Consent Agenda
- A. Approval of Preliminary Plans Funding, Emerson Hall Housing Replacement, Davis Campus
 - B. Approval of Preliminary Plans Funding, Teaching and Learning Complex, Davis Campus
 - C. Approval of Preliminary Plans Funding, Kresge College Non-Academic, Santa Cruz Campus
 - D. Approval of Preliminary Plans Funding, Kresge College Academic, Santa Cruz Campus
 - E. Approval of Preliminary Plans Funding, Parnassus Heights Health Sciences Instruction and Research Buildings Seismic Improvements, San Francisco Campus
 - F. Acceptance of the University of California 2018-19 Budget for State Capital Improvements
- ...continued

Committee membership: Regents Anguiano, Blum, Lemus, Makarechian (Chair), Park, Rendon, Sherman (Vice Chair), Varner, 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.

F4	Action	Adoption of Regents Policy on Reporting Standards for University of California Significant Information Technology Projects
F5	Action	Approval of Budget, Scope, and External Financing, Ridge Walk Academic Complex, San Diego Campus
F6	Action	Approval of Design following Action Pursuant to the California Environmental Quality Act, Nuevo West Graduate Student Housing, San Diego Campus
F7	Action	Approval of Design following Action Pursuant to the California Environmental Quality Act, Nuevo East Student Housing, San Diego Campus
F8	Action	Authority to Indemnify Pioneer Hi-Bred International, Inc. for Potential Third-Party Claims Arising from Agreement in which Pioneer is to Provide Corn and Sorghum Molecular Transformation Service for Plant Pathogen Research Projects, Davis Campus
F9	Action	Acceptance of the 2017-27 Capital Financial Plan
F10	Action	University of California Financial Reports, 2017
F11	Discussion	Update on the 2020 Project, Merced Campus
F12	Discussion	Triton Pavilion for Student Resources and Community Engagement, San Diego Campus
F13	Information	Report of Budget to Actual Expenditures for Fiscal Year 2016-17 for the Office of the President
F14	Discussion	UCPath Update
F15	Discussion	Annual Actuarial Valuation of the University of California Retiree Health Benefit Program
F16	Discussion	Annual Actuarial Valuations for the University of California Retirement Plan and Its Segments and for the 1991 University of California-Public Employees' Retirement System Voluntary Early Retirement Incentive Program