

NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **November 15, 2017**
Time: **1:00 p.m.**¹
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 July 12, 2017

F1(X) Discussion Development and Disposition of a Fire Station and Acquisition of Torrey Pines Center South, San Diego Campus

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

F2(X) Action Approval of Budget Amendment, Increase in External Financing, and Revision to Business Terms of Master Ground Lease and Space Lease, Child, Teen, And Family Center and Department of Psychiatry Building, 2130 Third Street, 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), Varner, and Zettel; Ex officio members Brown, Kieffer, and Napolitano; Chancellors Blumenthal, Gillman, Hawgood, Khosla, and May; Advisory members Anderson, May, and Morimoto

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