NOTICE OF MEETING
The Regents of the University of California

COMMITTEE ON FINANCE

Date: July 20, 2016
Time: 1:15 p.m.¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

F7² Action Allocation of Los Alamos National Security, LLC and Lawrence Livermore National Security, LLC Fee Income to be Expended in Fiscal Year 2016-17

F8 Action Approval of External Financing and Loan to Children’s Hospital and Research Center at Oakland (CHRCO) for Master Facility Plan Phase I and Approval of Restructuring of Loan to CHRCO for Debt Defeasance, San Francisco Campus

F9 Action Approval of Loan to Western Health Advantage, Davis Campus

F10 Discussion Discussion of Campus Safety Incident on June 1, 2016, Los Angeles Campus

Committee membership: Regents Blum, Gould, Island, Kieffer (Chair), Makarechian (Vice Chair), Newsom, Ortiz Oakley, Ramirez, Reiss, and Rendon; Ex officio members Brown, Lozano, and Napolitano; Advisory member Hare; Staff Advisors Richmond and Valdry

¹ All times indicated and the order of business are approximate and subject to change.
² Of interest to the Committee on Oversight of the DOE Laboratories