

\*Approved\*

**FINANCE AND CAPITAL STRATEGIES COMMITTEE (CLOSED SESSION)**

September 19, 2024

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

1. **CALIFORNIA INSTITUTE FOR IMMUNOLOGY AND IMMUNOTHERAPY AT RESEARCH PARK EAST, LOS ANGELES CAMPUS: BUSINESS TERMS**

Committee vote: Regents Cohen, Drake, Elliott, Lee, Makarechian, Matosantos, Pérez, Reilly, and Sherman voting “aye.”

Board vote: Regents Beharry, Cohen, Drake, Hernandez, Kounalakis, Lee, Leib, Makarechian, Matosantos, Pack, Pérez, Reilly, Robinson, Salazar, Sarris, Sherman, and Sures voting “aye.”

2. **UCSF CLINICAL AND LIFE SCIENCES BUILDING, SAN FRANCISCO CAMPUS: LAND ACQUISITION, BUDGET, SCOPE, BUSINESS TERMS OF MASTER GROUND LEASE, LEASE DISPOSITION AND DEVELOPMENT AGREEMENT, AND SPACE LEASE; EXTERNAL FINANCING; BOND FINANCING; GIFT OF REAL PROPERTY, AND AUTHORIZED THIRD PARTY INDEMNIFICATION AND ANCILLARY ACTIONS**

Committee vote: Regents Cohen, Drake, Elliott, Lee, Makarechian, Matosantos, Pérez, Reilly, and Sherman voting “aye.”

Board vote: Regents Beharry, Cohen, Drake, Hernandez, Kounalakis, Lee, Leib, Makarechian, Matosantos, Pack, Pérez, Reilly, Robinson, Salazar, Sarris, Sherman, and Sures voting “aye.”