

Approved

FINANCE AND CAPITAL STRATEGIES COMMITTEE

January 19, 2023

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

1. PRELIMINARY PLANS FUNDING, MULTIDISCIPLINARY LIFE SCIENCES BUILDING, SAN DIEGO CAMPUS

The Committee recommends that the 2022-23 Budget for Capital Improvements and the Capital Improvement Program be amended to include the following project:

San Diego: Multidisciplinary Life Sciences Building – preliminary plans – \$14 million to be funded from campus funds.

Committee vote: Regents Chu, Cohen, Drake, Kounalakis, Makarechian, Matosantos, Pouchot, Pérez, Robinson, and Sherman voting “aye.”

Board vote: Regents Anguiano, Batchlor, Blas Pedral, Chu, Cohen, Drake, Elliott, Guber, Hernandez, Kounalakis, Leib, Makarechian, Matosantos, Pérez, Pouchot, Robinson, Sherman, Sures, and Timmons voting “aye.”

2. PRELIMINARY PLANS FUNDING, CENTRAL UTILITY PLANT EXPANSION, DAVIS HEALTH CAMPUS

The Committee recommends that the 2022-23 Budget for Capital Improvements and the Capital Improvement Program be amended to include the following project:

Davis: Central Utility Plant Expansion – preliminary plans – \$15 million to be funded with hospital reserves.

Committee vote: Regents Chu, Cohen, Drake, Kounalakis, Makarechian, Matosantos, Pouchot, Pérez, Robinson, and Sherman voting “aye.”

Board vote: Regents Anguiano, Batchlor, Blas Pedral, Chu, Cohen, Drake, Elliott, Guber, Hernandez, Kounalakis, Leib, Makarechian, Matosantos, Pérez, Pouchot, Robinson, Sherman, Sures, and Timmons voting “aye.”