FINANCE AND CAPITAL STRATEGIES COMMITTEE (CLOSED SESSION)
January 23, 2020

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

1. CONSENT AGENDA

   A. Acceptance of Gift of Real Property; Delegation of Authority to the President of
      the University Regarding Authority Over Operating and Management Decisions;
      Approval of Indemnification Clauses, Intersection Donation, Berkeley Campus

      [Action will be released to the public following approval of the Regents; details of
      the agreements will not be released after the close of escrow.]

   B. Approval of Ground Lease Amendment for Biological and Environmental
      Program Integration Center on Lawrence Berkeley National Laboratory’s Main
      Campus in Berkeley

   C. Amendment of Lease for Marina Aquatic Center, Los Angeles Campus

Committee vote: Regents Estolano, Kounalakis, Leib, Makarechian, Park, Sherman, Simmons,
and Um voting “aye.”

Board vote: Regents Blum, Butler, Cohen, Lansing, Leib, Napolitano, Pérez, Reilly, Sherman,
Simmons, Sures, Um, Weddle, and Zettel voting “aye.”

2. APPROVAL OF DELEGATIONS FOR PARTICIPATION IN A JOINT VENTURE
   FOR A DONOR DEVELOPED STUDENT HOUSING PROJECT, SANTA
   BARBARA CAMPUS

   [Action will be released to the public following approval of the Regents; details of the
   agreements will be released upon request following execution of the agreements.]

Committee vote: Regents Estolano, Kounalakis, Leib, Makarechian, Park, Sherman, and Um
voting “aye.”

Board vote: Regents Blum, Butler, Cohen, Lansing, Leib, Napolitano, Pérez, Reilly, Sherman,
Simmons, Sures, Um, Weddle, and Zettel voting “aye.”
3. **ACQUISITION OF A MIXED-USE APARTMENT AND RETAIL COMPLEX AND EXTERNAL FINANCING, LOS ANGELES CAMPUS**

[Action will be released to the public following approval of the Regents; details of the agreements will not be released after the close of escrow.]

Committee vote: Regents Blum, Estolano, Kounalakis, Leib, Makarechian, Sherman, Simmons, and Um voting “aye.”

Board vote: Regents Blum, Butler, Cohen, Lansing, Leib, Napolitano, Pérez, Reilly, Sherman, Simmons, Sures, Um, Weddle, and Zettel voting “aye.”

4. **POTENTIAL CLAIMS AND AMENDMENT OF THE BUDGET AND APPROVAL OF EXTERNAL FINANCING, JOAN AND SANFORD I. WEILL NEUROSCIENCES BUILDING, SAN FRANCISCO CAMPUS**

Committee vote: Regents Blum, Estolano, Kounalakis, Leib, Makarechian, Sherman, Simmons, and Um voting “aye.”

Board vote: Regents Blum, Butler, Cohen, Lansing, Leib, Napolitano, Pérez, Reilly, Sherman, Simmons, Sures, Um, Weddle, and Zettel voting “aye.”