

\*Approved\*

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

July 19, 2018

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

1. **APPROVAL OF ACQUISITION OF AN EXTENDED-STAY HOTEL AND EXTERNAL FINANCING FOLLOWING ACTION PURSUANT TO CALIFORNIA ENVIRONMENTAL QUALITY ACT, SAN DIEGO CAMPUS**

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

Committee vote: Regents Anderson, Blum, Makarechian, Park, and Sherman voting “aye.”

Board vote: Regents Anderson, Elliott, Graves, Kieffer, Lansing, Makarechian, Morimoto, Napolitano, Ortiz Oakley, Park, Pérez, Sherman, Tauscher, and Zettel voting “aye.”

2. **APPROVAL OF DELEGATIONS FOR APPROVAL OF GROUND LEASE AND RENT GUARANTY; AND PRESIDENTIAL AUTHORIZATION TO APPROVE AND EXECUTE TRANSACTION DOCUMENTS TO ESTABLISH AND OPERATE A REHABILITATION HOSPITAL, DAVIS CAMPUS**

[Recommendation to be available for release pursuant to instructions from the Office of the General Counsel.]

Committee vote: Regents Anderson, Blum, Makarechian, Park, and Sherman voting “aye.”

Board vote: Regents Anderson, Elliott, Graves, Kieffer, Lansing, Makarechian, Morimoto, Napolitano, Ortiz Oakley, Park, Pérez, Sherman, Tauscher, and Zettel voting “aye.”

3. **APPROVAL OF GROUND LEASE BUSINESS TERMS AND FINANCING FOR THE WEST VILLAGE TRANSFER STUDENT AND CONTINUING UNDERGRADUATE STUDENT HOUSING PROJECT, DAVIS CAMPUS**

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

Committee vote: Regents Anderson, Blum, Makarechian, Park, and Sherman voting “aye.”

Board vote: Regents Anderson, Elliott, Graves, Kieffer, Lansing, Makarechian, Morimoto, Napolitano, Ortiz Oakley, Park, Pérez, Sherman, Tauscher, and Zettel voting “aye.”