FINANCE AND CAPITAL STRATEGIES COMMITTEE (CLOSED SESSION)
March 19, 2020

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

1. **DELEGATIONS FOR PARTICIPATION IN A JOINT VENTURE FOR A POTENTIAL MIXED-USE DEVELOPMENT ON A PORTION OF NASA-AMES MOFFETT FIELD, BERKELEY CAMPUS**

The Committee voted to defer this item to the May Regents meeting.

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

2. **GROUND LEASE BUSINESS TERMS, FINANCING, AND BUDGET FOR THE EAST CAMPUS PHASE IV-B STUDENT APARTMENT PROJECT, IRVINE 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 Cohen, Estolano, Kounalakis, Leib, Makarechian, Napolitano, Sherman, and Um voting “aye,” and Regents Park and Pérez abstaining.

Board vote: Regents Anguiano, Butler, Cohen, Elliott, Kieffer, Lansing, Leib, Makarechian, Napolitano, Ortiz Oakley, Pérez, Reilly, Sherman, Sures, Um, Weddle, and Zettel voting “aye.”

3. **ACQUISITION OF AN APARTMENT COMPLEX AND EXTERNAL FINANCING, SANTA CRUZ 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 Cohen, Estolano, Leib, Makarechian, Napolitano, Park, Pérez, Sherman, and Um voting “aye.”

Board vote: Regents Anguiano, Butler, Cohen, Elliott, Kieffer, Lansing, Leib, Makarechian, Napolitano, Ortiz Oakley, Pérez, Reilly, Sherman, Sures, Um, Weddle, and Zettel voting “aye.”