

\*Approved\*

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

May 24, 2018

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

1. **APPROVAL OF GROUND LEASE BUSINESS TERMS, DINING AGREEMENTS, AND FINANCING FOR THE DUNDEE RESIDENCE HALL AND GLASGOW DINING PROJECT, RIVERSIDE 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 Anguiano, Lemus, Makarechian, Park, Sherman, and Zettel voting “aye.”

Board vote: Regents Anguiano, Elliott, Guber, Kieffer, Lansing, Lemus, Mancina, Monge, Napolitano, Newsom, Ortiz Oakley, Park, Sherman, Tauscher, and Zettel voting “aye.”

2. **APPROVAL OF DISPOSITION OF REAL PROPERTY AND CONTRIBUTION OF FUNDS FOR CONSTRUCTION OF FIRE STATION, AND OPTION TO PURCHASE TORREY PINES CENTER SOUTH, SAN DIEGO CAMPUS**

[Action will be released to the public following approval by the Regents; details of the agreement will be released upon request following execution of the Fire Station Purchase and Sale Agreement and Torrey Pines Center South Option to Purchase Agreement.]

Committee vote: Regents Anguiano, Lemus, Makarechian, Park, and Sherman voting “aye.”

Board vote: Regents Anguiano, Elliott, Guber, Kieffer, Lansing, Lemus, Mancina, Monge, Napolitano, Newsom, Ortiz Oakley, Park, Sherman, Tauscher, and Zettel voting “aye.”