

Approved

FINANCE AND CAPITAL STRATEGIES COMMITTEE (CLOSED SESSION)

May 13, 2021

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

Committee vote: Regents Cohen, Estolano, Kounalakis, Leib, Muwwakkil, Park, Pérez, Reilly, and Sherman voting “aye.”

Board vote: Regents Anguiano, Butler, Cohen, Drake, Elliott, Estolano, Kounalakis, Lansing, Leib, Mart, Muwwakkil, Park, Pérez, Reilly, Sherman, Stegura, and Sures voting “aye.”

[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 joint venture.]

2. LAND ACQUISITION, GROUND LEASE, AND SPACE LEASE BUSINESS TERMS FOR THE PUBLIC-PRIVATE PARTNERSHIP DEVELOPMENT OF LA JOLLA INNOVATION CENTER, SAN DIEGO CAMPUS

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

Board vote: Regents Anguiano, Butler, Cohen, Drake, Elliott, Estolano, Kounalakis, Lansing, Leib, Mart, Muwwakkil, Park, Pérez, Reilly, Sherman, Stegura, and Sures voting “aye.”

[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 and space lease.]

3. GROUND LEASE AND SPACE LEASE BUSINESS TERMS FOR THE AGGIE SQUARE PHASE 1 MIXED USE RESIDENTIAL, CAMPUS PROGRAM SPACE, AND ALICE WATERS INSTITUTE FOR EDIBLE EDUCATION PROJECT, UC DAVIS SACRAMENTO CAMPUS

Committee vote: Regents Cohen, Drake, Estolano, Leib, Muwwakkil, Park, Pérez, Reilly, and Sherman voting “aye.”

Board vote: Regents Anguiano, Butler, Cohen, Drake, Elliott, Estolano, Kounalakis, Lansing, Leib, Mart, Muwwakkil, Park, Pérez, Reilly, Sherman, Stegura, and Sures voting “aye.”

[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.]