

Approved

FINANCE AND CAPITAL STRATEGIES COMMITTEE (CLOSED SESSION)

November 15, 2018

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

1. **AMENDMENT OF 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, Anguiano, Kieffer, Leib, Makarechian, Park, and Sherman voting “aye.”

Board vote: Regents Anderson, Anguiano, Butler, Estolano, Graves, Guber, Kieffer, Lansing, Leib, Makarechian, Morimoto, Napolitano, Park, Pérez, Sherman, Tauscher, and Zettel voting “aye.”

2. **APPROVAL OF BUSINESS TERMS OF GROUND LEASE AND SPACE LEASEBACK, BAKAR BIOENGINEERING HUB AT WOO HON FAI HALL, BERKELEY 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, Anguiano, Kieffer, Leib, Makarechian, Park, and Sherman voting “aye.”

Board vote: Regents Anderson, Anguiano, Butler, Estolano, Graves, Guber, Kieffer, Lansing, Leib, Makarechian, Morimoto, Napolitano, Park, Pérez, Sherman, Tauscher, and Zettel voting “aye.”