

Approved

FINANCE AND CAPITAL STRATEGIES COMMITTEE (CLOSED SESSION)

September 27, 2018

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

**1. APPROVAL OF ACQUISITION OF PROPERTY WITH IMPROVEMENTS,
SANTA BARBARA CAMPUS**

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

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

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

**2. AMENDMENT OF 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 dining agreement.]

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

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