

## NOTICE OF MEETING

### The Regents of the University of California

#### FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **January 25, 2017**  
Time: **10:00 a.m.**<sup>1</sup>  
Location: **Robertson Auditorium**  
**UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

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|    | Action | Approval of the Minutes of the Meeting of November 16, 2016   |
| F1 | Action | Approval of Preliminary Plans Funding, Multidisciplinary Research Building 2, Riverside Campus  |
| F2 | Action | Approval of Preliminary Plans Funding, Nuevo East Student Housing Project, San Diego Campus   |
| F3 | Action | Approval of Budget, External Financing, and Design Following Action Pursuant to California Environmental Quality Act, Middle Earth Expansion, Irvine Campus   |
| F4 | Action | Approval of Budget, Standby Financing, Interim Financing, and Design Following Action Pursuant to California Environmental Quality Act, Anderson School of Management Addition, Los Angeles Campus  |
| F5 | Action | Approval of Budget, External Financing, Standby Financing, Amendment #2 to the UC San Francisco 2014 Long Range Development Plan, and Design Following Action Pursuant to the California Environmental Quality Act, Mission Bay East Campus Phase 1 Building (Block 33), San Francisco Campus |
- ...continued
- Committee membership: Regents Blum, Elliott, Gould, Kieffer, Makarechian (Chair), Schroeder, Sherman, Varner (Vice Chair), and Zettel; Ex officio members Brown, Lozano, and Napolitano; Advisory members Lemus and White; Chancellors Blumenthal and Hawgood; Staff Advisor Richmond

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.

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| F6 | Action     | Acceptance of the 2016-26 Capital Financial Plan |
| F7 | Discussion | Update on Fiat Lux Captive Insurance Company     |
| F8 | Action     | Consent Agenda                                   |
- A. Amendment of Standing Order 100.4 – Duties of the President and Regents Policy 8102 – Approval of Design, Long Range Development Plans, and the Administration of the California Environmental Quality Act to Extend the Pilot Phase of the Delegated Process for Capital Projects
  - B. First Amendment to 2010 Cooperative Agreement for Isla Vista Community Improvements, Santa Barbara Campus
  - C. Authority to Indemnify the California Coastal Commission for Development Permits for UC Santa Barbara Projects in the Coastal Zone, Santa Barbara Campus