NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

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

Agenda – Open Session

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

¹ All times indicated and the order of business are approximate and subject to change.
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