NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **January 24, 2018**
Time: **1:00 p.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 15, 2017
F1	Action	Approval of Amendment #6 to the UCLA 2002 Long Range Development Plan for Additional On-Campus Student Housing Following Action Pursuant to the California Environmental Quality Act, Los Angeles Campus
F2	Action	Approval of Budget, External Financing, and Design Following Action Pursuant to California Environmental Quality Act, Lot 15 Residence Hall, Los Angeles Campus
F3	Action	Approval of Budget, External Financing, and Design Following Action Pursuant to California Environmental Quality Act, 10995 Le Conte Apartments, Los Angeles Campus
F4	Action	Approval of Budget, External Financing, and Design Following Action Pursuant to California Environmental Quality Act, Southwest Campus Apartments, Los Angeles Campus

…continued

Committee membership: Regents Anguiano, Blum, Lemus, Makarechian (Chair), Park, Rendon, Sherman (Vice Chair), Varner, and Zettel; Ex officio members Brown, Kieffer, and Napolitano; Chancellors Blumenthal, Gillman, Hawgood, Khosla, and May; Advisory members Anderson, May, and Morimoto; Staff Advisor Valdry; Student Advisor Sands

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

F5	Action	Approval of the University of California 2018-19 Budget for Current Operations, Tuition, and Financial Aid, and Adjustment of the Employer Contribution to the University of California Retirement Plan
F6	Action	Adoption of Regents Policy on a Central Operating Reserve for the University of California Office of the President and Discussion of Guidelines Governing the Central Operating Reserve
F7	Discussion	University of California Office of the President Fiscal Year 2018-19 Budget Process
F8	Discussion	Development of Dundee Residence Hall and Glasgow Dining, Riverside Campus
F9	Discussion	Amendment of the Budget, Joan and Sanford I. Weill Neurosciences Building, San Francisco Campus
F10	Discussion	Regents Policies on Capital, External Financing, and Employee Housing Assistance Program Matters
F11	Discussion	Fiat Lux – The University of California's Captive Insurance Company: A Five-Year Update
F12	Discussion	UCPath Update