NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: January 16, 2019
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 14, 2018

F1 Action Consent Agenda: Approval of Preliminary Plans Funding,
       Ambulatory Care Center Expansion with Eye Center,
       Davis Health Campus

F2 Action Approval of Budget and External Financing, Franklin Antonio
       Hall, San Diego Campus

F3 Discussion Pepper Canyon West Upper Division Undergraduate Student
       Housing Project, San Diego Campus

F4 Discussion Long Range Development Plan Amendment and Design, Student
       Housing West Project, Santa Cruz Campus

F5 Discussion UCPath Update

Committee membership: Regents Anderson, Anguiano, Blum, Cohen, Leib, Makarechian
(Chair), Park (Vice Chair), Rendon, and Sherman; Ex officio members Newsom, Kieffer, and Napolitano; Chancellors
Blumenthal, Gillman, Hawgood, Khosla, and May; Advisory members Bhavnani, Simmons, and Um; Staff Advisor Main;
Student Advisor Huang

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