

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

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| | Action | Approval of the Minutes of the Meeting of November 14, 2018 |
| F1 | Action | <u>Consent Agenda</u> : 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.