

## NOTICE OF MEETING

The Regents of the University of California

### FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **January 16, 2019**  
Time: **Upon adjournment of the open session meeting<sup>1</sup>**  
Location: **Robertson Auditorium**  
**UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of November 14, 2018
F6(X)	Discussion	Ground Lease Business Terms and Financing of First Phase of Student Housing West Project, Santa Cruz Campus

*Closed Session Statute Citation: Acquisition or disposition of property  
[Education Code §92032(b)(6)]*

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

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