NOTICE OF MEETING
The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: January 22, 2020
Time: At the conclusion of the closed session
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 13, 2019

F6 Action
Consent:
A. Approval of Preliminary Plans Funding, College of Chemistry Expansion Building, Berkeley Campus

B. Approval of Preliminary Plans Funding, School of Medicine Education Building II, Riverside Campus

C. Conforming Amendments to the 2019-20 and 2020-21 Budgets for State Capital Improvements

D. Approval of Design Following Action Pursuant to the California Environmental Quality Act, Biological and Environmental Program Integration Center Project, Lawrence Berkeley National Laboratory

F7 Action
Authorization to Adopt Resolution of Necessity for Proceedings in Eminent Domain Action Hillcrest Medical Center, San Diego Campus

F8 Discussion
Update on the University’s Seismic Safety Program

F9 Discussion
Integrated Capital Asset Management Program

…continued

Committee membership:
Regents Blum, Cohen, Estolano, Kounalakis, Leib, Makarechian (Chair), Park (Vice Chair), Rendon, Sherman, Simmons, and Um; Ex officio members Pérez, Napolitano, and Newsom; Chancellors Christ, Gillman, Hawgood, and Khosla; Advisory members Bhavnani, Mart, and Muwwakkil; Staff Advisor Jeffrey
F10 Discussion Irvine Campus Medical Complex and Amendment of Scope and Budget, Center for Child Health/Medical Office Building, Irvine Campus

F11 Discussion People’s Park Housing, Berkeley Campus

F12 Information Gateway Student Housing Project, Berkeley Campus

F13 Information Mission Bay East Campus Phase 2 (Block 34) Clinical Building and Parking Garage, San Francisco Campus

F14 Information Overview of UCPath Benefits