

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

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| | Action | Approval of the Minutes of the Meeting of November 13, 2019 |
| F6 | Action | Consent: <ul style="list-style-type: none">A. Approval of Preliminary Plans Funding, College of Chemistry Expansion Building, Berkeley CampusB. Approval of Preliminary Plans Funding, School of Medicine Education Building II, Riverside CampusC. Conforming Amendments to the 2019-20 and 2020-21 Budgets for State Capital ImprovementsD. 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