

## NOTICE OF MEETING

### The Regents of the University of California

#### FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **January 22, 2020**  
Time: **12:30 p.m.**<sup>1</sup>  
Location: **Robertson Auditorium**  
**UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Closed Session

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|--------------|---|
| Action       | Approval of the minutes of November 13, 2019  |
| F1(X) Action | Consent Agenda  |
|              | A. Acceptance of Gift of Real Property; Delegation of Authority to the President of the University Regarding Authority Over Operating and Management Decisions; Approval of Indemnification Clauses, Intersection Donation, Berkeley Campus |
|              | B. Approval of Ground Lease Amendment for Biological and Environmental Program Integration Center on Lawrence Berkeley National Laboratory’s Main Campus in Berkeley<br>*of interest to the National Laboratories Committee                 |
|              | C. Amendment of Lease for Marina Aquatic Center, Los Angeles Campus   |

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

... 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

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

F2X            Action            Approval of Delegations for Participation in a Joint Venture for a Donor Developed Student Housing Project, Santa Barbara Campus

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

F3X            Discussion        Potential Litigation Related to Eminent Domain Action, Hillcrest Medical Center, San Diego Campus

*Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]*

F4X            Action            Acquisition of a Mixed-Use Apartment Complex and External Financing, Los Angeles Campus

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

F5X            Action            Potential Claims and Amendment of the Budget and Approval of External Financing, Joan and Sanford I. Weill Neurosciences Building, San Francisco Campus

*Closed Session Statute Citation: Acquisition or disposition of property [Education Code §92032(b)(6)]; Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]*