

NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **January 20, 2021**
Time: **Upon adjournment of the closed session meeting¹**
Location: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Open Session

- | | | |
|-----------------|--------|---|
| | Action | Approval of the Minutes of the Meeting of November 18, 2020 |
| F2 | Action | Consent Agenda: <ul style="list-style-type: none">A. Approval of Indemnification Terms in Agreements with the United States Department of Energy Western Area Power AdministrationB. Amendments to Regents Policy 5307: University of California Debt Policy |
| F3 | Action | Approval of External Financing for Working Capital |
| F4 ² | Action | Budget; Scope; External, Standby and Interim Financing; Amendment #3 to the UC Irvine 2007 Long Range Development Plan; and Design Following Action Pursuant to the California Environmental Quality Act; Irvine Campus Medical Complex, Irvine Campus |

...continued

Committee membership: Regents Blum, Cohen, Estolano, Kounalakis, Leib, Makarechian (Chair), Muwwakkil, Park (Vice Chair), Reilly, and Sherman; Ex officio members Drake, Newsom, and Pérez; Chancellors Christ, Gillman, Hawgood, Khosla, Muñoz, and Wilcox; Advisory members Gauvain and Lott; Staff Advisor Jeffrey

¹ All times indicated and the order of business are approximate and subject to change.

² Of interest to the Health Services Committee

F5 ³	Action	Amendment #7 to the UC San Francisco 2014 Long Range Development Plan for the Comprehensive Parnassus Heights Plan Following Action Pursuant to the California Environmental Quality Act, and Amendment #2 to the Physical Design Framework, San Francisco Campus
F6	Discussion	Chemistry Building Seismic Improvements, Santa Barbara Campus
F7	Discussion	Risk Services Update: Insurance Coverage Changes and the Use of the University's Captive Insurance Company, Fiat Lux, and Commercially Purchased Policies
F8	Discussion	Campus Allocations of State General Funds Overview
F9	Discussion	Review of the Governor's January Budget Proposal for 2021-22

³ Of interest to the Health Services Committee