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 meeting
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:

A. Approval of Indemnification Terms in Agreements with the United States Department of Energy Western Area Power Administration

B. Amendments to Regents Policy 5307: University of California Debt Policy

F3 Action Approval of External Financing for Working Capital

F4 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

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1 All times indicated and the order of business are approximate and subject to change.
2 Of interest to the Health Services Committee
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<thead>
<tr>
<th>F5</th>
<th>Action</th>
<th>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</th>
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<td>F6</td>
<td>Discussion</td>
<td>Chemistry Building Seismic Improvements, Santa Barbara Campus</td>
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<td>F7</td>
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<td>Risk Services Update: Insurance Coverage Changes and the Use of the University’s Captive Insurance Company, Fiat Lux, and Commercially Purchased Policies</td>
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<td>F8</td>
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<td>Campus Allocations of State General Funds Overview</td>
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<td>F9</td>
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<td>Review of the Governor’s January Budget Proposal for 2021-22</td>
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