NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: January 19, 2022
Time: 9:30 a.m.¹
Location: Teleconference meeting conducted in accordance with California Government Code §§ 11133

Agenda – Open Session

Action Approval of the Minutes of the Meeting of November 17, 2021

F1 Action Consent Agenda:

A. Preliminary Plans Funding, Bechtel Engineering Center Renovation and Addition, Berkeley Campus

B. Preliminary Plans Funding, Hot Water Conversion Sprocket District and Thermal Energy Storage Heat Recovery Chillers, Davis Campus

C.² Preliminary Plans Funding, Peninsula Outpatient Center Tenant Improvements, San Francisco Campus

F2 Action Preliminary Plans Funding, Thurgood Marshall College Undergraduate Student Housing, San Diego Campus

…continued

Committee membership: Regents Blum, Cohen (Chair), Kounalakis, Leib, Lott, Makarechian, Ortiz Oakley (Vice Chair), Pérez, Reilly, Sherman, and Zaragoza; Ex officio members Drake, Estolano, and Newsom; Chancellors Christ, Gillman, Hawgood, Khosla, Muñoz, and Wilcox; Advisory members Horwitz and Pouchot; Staff Advisor Lakireddy

¹ All times indicated and the order of business are approximate and subject to change.
² Of interest to the Health Services Committee
F3  Action  Budget, Scope, External Financing, and Design Following Action Pursuant to the California Environmental Quality Act, Pepper Canyon West Student Housing, San Diego Campus

F43  Action  Budget, Scope, External Financing, Long Range Development Plan Amendment No. 1, and Design Following Action Pursuant to the California Environmental Quality Act, California Hospital Tower, Davis Health Campus

F54  Action  Authorization of Medical Center Pooled Revenue Bonds External Financing

F65  Action  Amendment of Regents Policy 5309: Policy on the University of California Employee Housing Assistance Program

F76  Discussion  Falling Leaves Foundation Medical Innovation Building, Irvine Campus

F8  Discussion  Review of the Governor’s January Budget Proposal for 2022-23

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3 Of interest to the Health Services Committee
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5 Of interest to the Academic and Student Affairs Committee
6 Of interest to the Health Services Committee