

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	<u>Budget, Scope, External Financing, and Design Following Action Pursuant to the California Environmental Quality Act, Pepper Canyon West Student Housing, San Diego Campus</u>
F4 ³	Action	<u>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</u>
F5 ⁴	Action	<u>Authorization of Medical Center Pooled Revenue Bonds External Financing</u>
F6 ⁵	Action	<u>Amendment of Regents Policy 5309: Policy on the University of California Employee Housing Assistance Program</u>
F7 ⁶	Discussion	<u>Falling Leaves Foundation Medical Innovation Building, Irvine Campus</u>
F8	Discussion	<u>Review of the Governor's January Budget Proposal for 2022-23</u>

³ Of interest to the Health Services Committee

⁴ Of interest to the Health Services Committee

⁵ Of interest to the Academic and Student Affairs Committee

⁶ Of interest to the Health Services Committee