

## NOTICE OF MEETING

### The Regents of the University of California

#### FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **January 19, 2023**  
Time: **9:20 a.m.**<sup>1</sup>  
Locations: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus**  
**Teleconference meeting conducted in accordance with California**  
**Government Code §§ 11133**

#### Agenda – Open Session

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|-----------------|------------|--|
|                 | Action     | <a href="#"><u>Approval of the Minutes of the Meeting of November 16, 2022</u></a>   |
| F1 <sup>2</sup> | Action     | <a href="#"><u>Consent Item: Preliminary Plans Funding, Multidisciplinary Life Sciences Building, San Diego Campus</u></a> |
| F2 <sup>3</sup> | Action     | <a href="#"><u>Preliminary Plans Funding, Central Utility Plant Expansion, Davis Health Campus</u></a>                     |
| F3              | Discussion | <a href="#"><u>Mesa Court Residence Hall Expansion, Irvine Campus</u></a>  |
| F4              | Discussion | <a href="#"><u>Update on the University’s Integrated Capital Asset Management Program and Seismic Safety Program</u></a>   |
| F5              | Discussion | <a href="#"><u>Review of the Governor’s January Budget Proposal for 2023–24</u></a>  |

Committee membership: Regents Chu, Cohen (Chair), Kounalakis, Makarechian (Vice Chair), Matosantos, Pérez, Pouchot, Reilly, Robinson, and Sherman; Ex officio members Drake, Leib, and Newsom; Advisory members Cochran, Ellis, and Raznick; Chancellors Gillman, Hawgood, Khosla, May, and Muñoz; Staff Advisor Mackness

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

<sup>2</sup> Of interest to the Health Services Committee

<sup>3</sup> Of interest to the Health Services Committee