

## NOTICE OF MEETING

### The Regents of the University of California

#### FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **January 24, 2024**  
Time: **10:50 a.m.**<sup>1</sup>  
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center,  
San Francisco campus**  
*For teleconference locations, please visit*  
<https://regents.universityofcalifornia.edu/meetings/agendas/jan24.html>

#### Agenda – Open Session

Action Approval of the Minutes of the Meeting of [November 15, 2023](#)

#### Consent Agenda:

F1A<sup>2</sup> Action [Consent Item: Advanced Work Phase of the Central Utility Plant Modernization and Expansion Project, UC Davis Health, Sacramento Campus: Working Drawings and Construction Funding, Scope, and Design Following Certification of the Environmental Impact Report Pursuant to the California Environmental Quality Act](#)

F1B Action [Consent Item: Authority to Indemnify the United States of America, United States Coast Guard for the Revocable License for Non-Federal Use of Federal Real Property to Place Ocean Current and Wave Equipment on the Coast Guard Station Humboldt Bay for UC Davis Bodega Marine Laboratory, Davis Campus](#)

continued...

Committee membership: Regents Chu, Cohen (Chair), Elliott, Ellis, Kounalakis, Lee, Makarechian (Vice Chair), Matosantos, Pérez, Reilly, Robinson, Sherman, and Sures; Ex officio members Drake, Leib, and Newsom; Advisory member Cheung; Chancellors Gillman, Hawgood, Khosla, Larive, and May; Staff Advisor Emiru

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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

F1C	Action	<a href="#"><u>Consent Item: Authority to Indemnify the State of California, Department of Transportation for Lease of Property for Air Pollution Research for UC Davis College of Engineering, Department of Mechanical and Aerospace Engineering, Davis Campus</u></a>
F2	Discussion	<a href="#"><u>Update on the University's Integrated Capital Asset Management Program and Seismic Safety Program</u></a>
F3	Discussion	<a href="#"><u>Review of the Governor's January Budget Proposal for 2024-25</u></a>