NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: January 24, 2024
Time: 10:50 a.m.¹
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:

F1A² 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 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

¹ All times indicated and the order of business are approximate and subject to change.
² Of interest to the Health Services Committee
F1C  Action  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

F2  Discussion  Update on the University’s Integrated Capital Asset Management Program and Seismic Safety Program

F3  Discussion  Review of the Governor’s January Budget Proposal for 2024-25