

NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **January 22, 2025**
Time: **10:15 a.m.**¹
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center,
San Francisco campus**

Agenda – Open Session

Action Approval of the Minutes of the Meeting of November 13, 2024

Consent Agenda:

- F1A² Action Consent Item: 5210 Pacific Concourse Drive Tenant Improvements, UCLA Health, Los Angeles Campus: Preliminary Plans Funding
- F2 Action University Hills Area 12-2, Irvine Campus: Business Terms for Ground Lease Amendment, Design Following Consideration of an Initial Study and Mitigated Negative Declaration, and Delegation of Authority to the Irvine Campus Chancellor for Irvine Campus Housing Authority Board of Director Appointments
- F3 Action UC Merced/Merced Community College District “Promise” Intersegmental Student Affordable Housing Building, Merced Campus: Budget, Scope, External Financing and Design Following Adoption of a Mitigated Negative Declaration Pursuant to the California Environmental Quality Act
- F4 Action San Benito Student Housing, Santa Barbara Campus: Budget and External Financing

...continued

Committee membership: Regents Chu, Cohen (Chair), Elliott, Kounalakis, Lee, Makarechian (Vice Chair), Matosantos, and Sures; Ex officio members Drake, Newsom, and Reilly; Advisory members Brooks, Cheung, and Komoto; Chancellors Hawgood, Larive, and May; Staff Advisor Frias

¹ All times indicated and the order of business are approximate and subject to change.

² Of interest to the Health Services Committee

F5 Discussion Review of the Governor's January Budget Proposal for 2025-26