

## NOTICE OF MEETING

The Regents of the University of California

### COMMITTEE ON FINANCE

Date: **July 20, 2016**  
Time: **1:15 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

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|-----------------|------------|---|
| F7 <sup>2</sup> | Action     | Allocation of Los Alamos National Security, LLC and Lawrence Livermore National Security, LLC Fee Income to be Expended in Fiscal Year 2016-17  |
| F8              | Action     | Approval of External Financing and Loan to Children’s Hospital and Research Center at Oakland (CHRCO) for Master Facility Plan Phase I and Approval of Restructuring of Loan to CHRCO for Debt Defeasance, San Francisco Campus |
| F9              | Action     | Approval of Loan to Western Health Advantage, Davis Campus  |
| F10             | Discussion | Discussion of Campus Safety Incident on June 1, 2016, Los Angeles Campus  |

Committee membership: Regents Blum, Gould, Island, Kieffer (Chair), Makarechian (Vice Chair), Newsom, Ortiz Oakley, Ramirez, Reiss, and Rendon; Ex officio members Brown, Lozano, and Napolitano; Advisory member Hare; Staff Advisors Richmond and Valdry

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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 Committee on Oversight of the DOE Laboratories