

Revised

Additions shown by underscoring; deletions shown by strikethrough

NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **July 12, 2017**
Time: **Upon adjournment of the closed session meeting**¹
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

- | | | |
|----|--------|--|
| | Action | Approval of the Minutes of the Meeting of May 17, 2017 |
| F2 | Action | Consent Agenda |
| | A. | Fiscal Year 2017-18 Budget for the University of California Office of the President |
| | B. | Amendment of Regents Policy 6102: General Endowment Pool Statement Appendix 1 (Benchmarks) |
| F3 | Action | Approval of Budget and External Financing, Nuevo East Student Housing Project, San Diego Campus |
| F4 | Action | Approval of Budget and External Financing, North Torrey Pines Living and Learning Neighborhood, San Diego Campus |
| F5 | Action | Approval of Preliminary Plans and Working Drawings Funds, Ridge Walk Academic Complex, San Diego Campus |

...continued

Committee membership: Regents Blum, Lemus, Makarechian (Chair), Sherman (Vice Chair), Varner, and Zettel; Ex officio members Brown, Kieffer, Napolitano, and Rendon; Advisory member White; Chancellors Blumenthal, Gillman, Hawgood, and Khosla, and Interim Chancellor Hexter

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

F6	Action	Approval of Funding Reallocation for Housing Assistance
F7	Action	Authorization to Increase the University Employer Contribution Rate; <u>and</u> Make Additional Contributions to the University of California Retirement Plan, and Rescind the 70 Percent Floor for the University's Aggregate Annual Contribution to the Retiree Health Benefit Program
F8	Discussion	Update on the University's Seismic Program
F9	Discussion	Update on the University's 2017-18 Budget
F10	Discussion	Northern Regional Library Facility Phase 4 Expansion