NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date:  July 18, 2018
Time:  Upon adjournment of the closed session meeting
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 23, 2018

F5  Action  Approval of the UC Davis 2018 Long Range Development Plan,
         Following Action Pursuant to the California Environmental
         Quality Act, Davis Campus

F6  Action  Approval of Design Following Action Pursuant to the California
         Environmental Quality Act, West Village Transfer Student and
         Continuing Undergraduate Student Housing Project,
         Davis Campus

F7  Action  Approval of Design Following Action Pursuant to the California
         Environmental Quality Act, Dundee Residence Hall and Glasgow
         Dining Project, Riverside Campus

F8  Discussion  UC San Diego 2018 Long Range Development Plan, La
         Jolla, San Diego Campus

F9  Discussion  Hillcrest Campus Redevelopment Phase 1, San Diego Campus

…continued

Committee membership:  Regents Anderson, Anguiano, Blum, Makarechian (Chair), Park
(Vice Chair), Rendon, and Sherman; Ex officio members Brown, Kieffer, and Napolitano; Chancellors Blumenthal, Gillman,
Hawgood, Khosla, and May; Advisory member May; Staff
Advisor Valdry

1 All times indicated and the order of business are approximate and subject to change.
Committee Priorities and Items for the Upcoming Year