

## NOTICE OF MEETING

### The Regents of the University of California

#### FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **July 18, 2018**  
Time: **1:30 p.m.**<sup>1</sup>  
Location: **Robertson Auditorium**  
**UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Closed Session

- Action Approval of the Minutes of the Meeting of May 23, 2018
- F1(X) Action Approval of Acquisition of an Extended-Stay Hotel and External Financing following Action Pursuant to California Environmental Quality Act, San Diego Campus
- Closed Session Statute Citation: Acquisition or disposition of property [Education Code §92032(b)(6)]*
- F2(X) Discussion Real Estate Matters Related to Implementation of the Hillcrest Campus Redevelopment Plan, San Diego Campus
- Closed Session Statute Citation: Acquisition or disposition of property [Education Code §92032(b)(6)]*
- F3(X) Action Consent Agenda: Approval of Delegations for Approval of Ground Lease and Rent Guaranty; and Presidential Authorization to Approve and Execute Transaction Documents to Establish and Operate a Rehabilitation Hospital, Davis Campus
- Closed Session Statute Citation: Acquisition or disposition of property [Education Code §92032(b)(6)]*

...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

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.

F4(X)            Action            Approval of Ground Lease Business Terms and Financing for the West Village Transfer Student and Continuing Undergraduate Student Housing Project, Davis Campus

*Closed Session Statute Citation: Acquisition or disposition of property  
[Education Code §92032(b)(6)]*