NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: July 17, 2019
Time: 12:30 pm
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 15, 2019

F1 Action Consent:
A. Certification of Updated Sewer System Management Plans

B. Approval of Preliminary Plans Funding, Future College Living and Learning Neighborhood, San Diego Campus

C. Approval of Budget, Scope, External Financing, and Design Following Action Pursuant to the California Environmental Quality Act, 2 North Point Seismic and Tenant Improvements Project, San Francisco Campus

F2 Action Approval of Budget, Scope, External Financing, Standby Financing, and Design Following Action Pursuant to the California Environmental Quality Act, Susan and Henry Samueli College of Health Sciences Building, and Sue and Bill Gross Nursing and Health Sciences Hall, Irvine Campus

Committee membership: Regents Blum, Cohen, Estolano, Kounalakis, Leib, Makarechian (Chair), Park (Vice Chair), Rendon, Sherman, Simmons, and Um; Ex officio members Pérez, Napolitano, Newsom; Chancellors Christ, Gillman, Hawgood, Khosla, and Leland; Advisory member Bhavnani

1 All times indicated and the order of business are approximate and subject to change.
2 Of interest to the Health Services Committee
F3 Action Approval of Budget, Scope, External Financing, and Design Following Action Pursuant to the California Environmental Quality Act, Chemistry Addition and First Floor Renovation and Delegation of Authority for Future Capital Approvals for Chemistry and Chemistry Annex Building, Davis Campus

F4 Action University of California Retirement Plan – Proposal to Adopt Changes in Actuarial Assumptions and Authorization to Increase the Employer Contribution Rate

F5 Discussion University of California 2020-21-Budget for State Capital Improvements

F6 Discussion Verano 8 Graduate Student Housing and Long Range Development Plan Amendment for On-Campus Housing, Irvine Campus

F7 Discussion Proposed Mixed Use Development of Up to 36.2 Acres at Moffett Field, Berkley Campus

F8 Discussion UC Center Sacramento Facility Acquisition and Renovation

F9 Discussion Update Regarding the New Hospital UCSF Helen Diller Medical Center Program at Parnassus Heights Integrated form of Agreement and Procurement Strategy, San Francisco Campus

F10 Discussion University of California Innovation and Entrepreneurship

F11 Discussion Approaches to Address Student Housing Insecurity