NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: July 29, 2020
Time: 4:30 p.m.¹
Locations: Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Open Session

Action Approval of the Minutes of the Meetings of May 19 and 20, 2020

F1 Action Consent Agenda:

A. Continuation of Life-Safety Fee, Berkeley Campus

B. Preliminary Plans Funding, Academic Seismic Replacement Building (Evans Hall Seismic Replacement), Berkeley Campus

C. Approval of Design Following Action Pursuant to the California Environmental Quality Act, Orchard Park Graduate Student Housing and Family Housing Project, Davis Campus

F2 Action Approval of Services Agreements with Bear River Holdings LLC and Certain Other Affiliated Entities, Davis Campus

F3 Action Preliminary Plans Funding, Hospital Bed Replacement Tower, Davis Health Campus²

F4 Discussion Comprehensive Parnassus Heights Plan, Long Range Development Plan Amendment and Physical Design Framework Amendment, San Francisco Campus³

. . . continued

Committee membership: Regents Blum, Cohen, Estolano, Kounalakis, Leib, Makarechian (Chair), Muwwakkil, Park (Vice Chair), Reilly, and Sherman; Ex officio members Newsom, Pérez, and Napolitano; Advisory members Faculty Representative Bhavnani; Chancellors Christ, Gillman, Hawgood, Khosla, and Wilcox; Staff Advisor Jeffrey

¹ All times indicated and the order of business are approximate and subject to change.
² Of interest to the Health Services Committee
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<td>Discussion</td>
<td>Health and Behavioral Sciences Building (Medical Education Project), Merced Campus&lt;sup&gt;4&lt;/sup&gt;</td>
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<td>F6</td>
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<sup>4</sup> Of interest to the Health Services Committee