

## NOTICE OF MEETING

### The Regents of the University of California

#### FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **July 29, 2020**  
Time: **4:30 p.m.**<sup>1</sup>  
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 Campus<sup>2</sup>
- F4 Discussion Comprehensive Parnassus Heights Plan, Long Range Development Plan Amendment and Physical Design Framework Amendment, San Francisco Campus<sup>3</sup>

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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

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

<sup>2</sup> Of interest to the Health Services Committee

<sup>3</sup> Of interest to the Health Services Committee

- F5 Discussion Health and Behavioral Sciences Building (Medical Education Project), Merced Campus<sup>4</sup>
- F6 Information 2021-22 State Capital Budget
- F7 Information Welcome Center Building on Lawrence Berkeley National Laboratory's Main Campus in Berkeley

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<sup>4</sup> Of interest to the Health Services Committee