

Revised
Deletions shown by strikethrough

NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **July 29, 2020**
Time: **At the conclusion of the open session meeting¹**
Location: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Closed Session

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| Action | Approval of the Minutes of the Meeting of March 18, 2020 |
| F8(X) Discussion | Aggie Square Phase 1 Project, UC Davis Sacramento Campus

<i>Closed Session Statute Citation: Acquisition or disposition of property [Education Code §92032(b)(6)]</i> |
| F9(X) Discussion | Acquisition of Office Building and Parking Structure , Irvine Campus

<i>Closed Session Statute Citation: Acquisition or disposition of property [Education Code §92032(b)(6)]</i> |

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.