

NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **July 21, 2021**
Time: **Upon adjournment of the closed session meeting¹**
Location: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of May 12, 2021 |
| F3 | Action | Consent Agenda:

A. ² Preliminary Plans Funding, Viterbi Family Vision Research Center, San Diego Campus

B. ³ Working Drawings Funding and Scope, Hospital Bed Replacement Tower Advanced Work Phase, Davis Health Campus |
| F4 | Action | 2021 Long Range Development Plan Following Action Pursuant to the California Environmental Quality Act, and Acceptance of the 2021 Physical Design Framework, Berkeley Campus |
| F5 | Action | Design Following Action Pursuant to the California Environmental Quality Act and Acceptance of Gift of Real Property, Anchor House Student Housing, Berkeley Campus |

...continued

Committee membership: Regents Blum, Cohen (Chair), Kounalakis, Leib, Lott, Makarechian, Pérez, Ortiz Oakley (Vice Chair), Reilly, and Sherman; Ex officio members Drake, Estolano, and Newsom; Chancellors Christ, Gillman, Hawgood, Khosla, Muñoz, and Wilcox; Advisory member Gauvain; Staff Advisor Lakireddy

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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F6	Action	Amendment to the 2004 University Village Master Plan and Design Following Action Pursuant to the California Environmental Quality Act, Albany Village Graduate Student Housing, Berkeley Campus
F7	Action	Approval of UC Student Association and UC Graduate Professional Council Systemwide Fees
F8	Discussion	2021 Long Range Development Plan, Santa Cruz Campus
F9 ⁴	Discussion	UCSF Benioff Children's Hospital Oakland Master Facilities Plan Phase 2 Including New Hospital Pavilion, San Francisco Campus
F10	Discussion	Update on the Final 2021-22 State Budget

⁴ Of interest to the Health Services Committee