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 meeting
Location:   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 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

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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

F94 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

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4 Of interest to the Health Services Committee