

NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **July 20, 2022**
Time: **Upon adjournment of the closed session meeting¹**
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center,
1675 Owens Street, San Francisco**
**Teleconference meeting conducted in accordance with California
Government Code §§ 11133**

Agenda – Open Session

- Action [Approval of the Minutes of the Meeting of May 18, 2022](#)
- F2 Action Consent Agenda:
- A.² [Budget, Scope, and Design Following Action Pursuant to the California Environmental Quality Act, Peninsula Outpatient Center Tenant Improvements, San Francisco Campus](#)
- B.³ [Budget, Scope, External Financing, and Design Following Action Pursuant to the California Environmental Quality Act, Medical Office Building for the Folsom Center for Health, Davis Health Campus](#)

...continued

Committee membership: Regents Cohen (Chair), Kounalakis, Makarechian, Ortiz Oakley (Vice Chair), Pérez, Pouchot, Reilly, and Sherman; Ex officio members Drake, Leib, and Newsom; Chancellors Gillman, Hawgood, Khosla, May, and Muñoz; Advisory member Horwitz; Staff Advisor Mackness

¹ All times indicated and the order of business are approximate and subject to change.

² Of interest to the Health Services Committee

³ Of interest to the Health Services Committee

F3 ⁴	Action	<u>Amendment of Budget and External Financing; Health Sciences Instruction and Research Buildings Life Safety Improvements; Health Sciences Instruction and Research Buildings Seismic Improvements, San Francisco Campus</u>
F4	Action	<u>Budget, Standby and Interim Financing, Gateway New Academic Building, Berkeley Campus</u>
F5	Action	<u>Budget, Scope, External Financing, and Design Following Action Pursuant to the California Environmental Quality Act, School of Business Building, Riverside Campus</u>
F6	Discussion	<u>Update on the Final 2022-23 State Budget</u>
F7	Action	<u>Amendment of the University of California Retirement Plan for Ad Hoc Cost-of-Living Adjustment for Annuitants</u>
F8	Information	<u>Next Generation Centrifuge Facility, Davis Campus</u>

⁴ Of interest to the Health Services Committee