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
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<td>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</td>
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<td>F4</td>
<td>Budget, Standby and Interim Financing, Gateway New Academic Building, Berkeley Campus</td>
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<td>Budget, Scope, External Financing, and Design Following Action Pursuant to the California Environmental Quality Act, School of Business Building, Riverside Campus</td>
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<td>Discussion Update on the Final 2022-23 State Budget</td>
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<td>Action Amendment of the University of California Retirement Plan for Ad Hoc Cost-of-Living Adjustment for Annuitants</td>
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<td>Information Next Generation Centrifuge Facility, Davis Campus</td>
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⁴ Of interest to the Health Services Committee