

## NOTICE OF MEETING

### The Regents of the University of California

#### FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **July 20, 2022**  
Time: **1:30 p.m.**<sup>1</sup>  
Location: **Robertson Auditorium, UCSF–Mission Bay Conference Center  
1675 Owens Street, San Francisco  
Teleconference meeting conducted in accordance with California  
Government Code §§ 11133**

#### Agenda – Closed Session

|                    |            |   |
|--------------------|------------|---|
|                    | Action     | Approval of the Minutes of the Meeting of May 18, 2022              |
| F1(X) <sup>2</sup> | Discussion | Facility Acquisition and Affiliation, UC Davis Health, Davis Campus |

*Closed Session Statute Citations: Acquisition or disposition of property  
[Education Code §92032(b)(6)]*

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

---

<sup>1</sup> All times indicated and the order of business are approximate and subject to change.

<sup>2</sup> Of interest to the Health Services Committee