NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: July 20, 2022
Time: 1:30 p.m.¹
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)² 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

¹ All times indicated and the order of business are approximate and subject to change.
² Of interest to the Health Services Committee