

Revised

Deletions shown by strikethrough; Additions shown by underline

NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **July 19, 2023**
Time: **9:30 a.m.**¹
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center,
San Francisco campus
106 E Babcock Street, Bozeman, MT
Pitiousa Square, Palio Limani, Spetses, Greece 18050**

Agenda – Open Session

Action Approval of the Minutes of the Meeting of [May 17, 2023](#)

Consent Agenda:

F1A Action [Consent Item: Fiscal Year 2023-24 General Revenue Bond Issuance](#)

F1B Action [Consent Item: Preliminary Plans Funding and External Financing, UC Merced/Merced Community College District “Promise” Intersegmental Student Affordable Housing Building, Merced Campus](#)

F2 Action [Preliminary Plans Funding and External Financing, Clean Energy Campus – Electrified Heating and Cooling Plant, Distribution, and Distributed Energy Resources, Berkeley Campus](#)

F3 Action [Authorization of Terms for Urban Services Agreement and Potential Annexation, Merced Campus](#)

F4 Action [University of California Retirement Plan – Proposal to Adopt Changes in Actuarial Assumptions](#)

Continued...

Committee membership: Regents Chu, Cohen (Chair), Elliott, Kounalakis, Makarechian (Vice Chair), Matosantos, Pérez, Raznick, Reilly, Robinson, Sherman, and Sures; Ex officio members Drake, Leib, and Newsom; Advisory member Cochran; Chancellors Gillman, Hawgood, Khosla, Larive, and May

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

F5 Discussion [Update on the Final 2023-24 State Budget](#)

F6 Discussion [UCPath Update](#)