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
Pitiosa 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

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.
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