NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: July 17, 2024
Time: Upon adjournment of the closed session meeting
Locations: Robertson Auditorium, UCSF–Mission Bay Conference Center, San Francisco campus

Agenda – Open Session

Action Approval of the Minutes of the Meeting of May 15, 2024

F1 Action Cal Softball Field Renovation, Berkeley Campus: Amendment of Budget, External Financing, Scope, and Design Following Certification of an Environmental Impact Report Pursuant to the California Environmental Quality Act

Consent Agenda:

F2A Action Consent Item: Indemnification Terms in Banking Agreements

F2B Action Consent Item: Pepper Canyon East District Phase 1, San Diego Campus: Preliminary Plans Funding

F3 Action Segundo Infill Student Housing, Davis Campus: Budget, Scope, External Financing, and Design Following Consideration of an Addendum to the 2018 Long Range Development Plan Environmental Impact Report Pursuant to the California Environmental Quality Act

continued…

Committee membership: Regents Chu, Cohen (Chair), Elliott, Kounalakis, Lee, Makarechian (Vice Chair), Matosantos, Pérez, Sherman, and Sures; Ex officio members Drake, Newsom, and Reilly; Advisory member Cheung; Chancellors Hawgood, Larive, and May; Staff Advisor Frias

1 All times indicated and the order of business are approximate and subject to change.
F4  Action  Campus Integrated Utilities Solutions, Merced Campus: Preliminary Plans Funding, Phase 1 and Partial Preliminary Plans Funding, Phase 2

F5  Action  Multidisciplinary Life Sciences Building, San Diego Campus: Budget, Scope, External Financing, and Design Following Consideration of an Addendum to the 2018 Long Range Development Plan Environmental Impact Report Pursuant to the California Environmental Quality Act

F6  Action  UCSF Benioff Children’s Hospital Oakland New Hospital Building, San Francisco Campus: Budget, Scope, External Financing, Amendment Number 11 to the UC San Francisco 2014 Long Range Development Plan, and Design Following Certification of an Environmental Impact Report Pursuant to the California Environmental Quality Act

F7  Action  University of California Retirement Plan – Amendment to Provide Vesting Credit for Eligible Employees Transferring from Dignity Health Facilities to UCSF

F8  Discussion  Update on the Final 2024-25 State Budget

2 Of interest to the Health Services Committee