

**\*Revised\***

**Deletions shown by strikethrough; Additions shown by underscoring**

**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<sup>1</sup>**  
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

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

F4	Action	<a href="#"><u>Campus Integrated Utilities Solutions, Merced Campus: Preliminary Plans Funding, Phase 1 and Partial Preliminary Plans Funding, Phase 2</u></a>
F5	Action	<a href="#"><u>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</u></a>
F6 <sup>2</sup>	Action	<a href="#"><u>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</u></a>
F7 <sup>2</sup>	Action	<a href="#"><u>University of California Retirement Plan – Amendment to Provide Vesting Credit for Eligible Employees Transferring from Dignity Health Facilities to UCSF</u></a>
F8	Discussion	<a href="#"><u>Update on the Final 2024-25 State Budget</u></a>

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