

## NOTICE OF MEETING

### The Regents of the University of California

#### FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **July 17, 2024**  
Time: **2:15 p.m.**<sup>1</sup>  
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center,  
San Francisco campus**

#### Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of May 15, 2024
F1(X)	Discussion	Legal Compliance Regarding Cal Softball Field Renovation Project, Berkeley Campus

*Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]*

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

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