

## NOTICE OF MEETING

### The Regents of the University of California

#### FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **July 16, 2025**  
Time: **10:30 a.m.**<sup>1</sup>  
Location: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus**

#### Agenda – Open Session

Action Approval of the Minutes of the Meeting of May 14, 2025

#### Consent Agenda:

- |     |            |   |
|-----|------------|---|
| F1A | Action     | Consent Item: 901 Levering Student Housing, Los Angeles Campus: Preliminary Plans Funding   |
| F1B | Action     | Consent Item: Berkeley Innovation Zone – North Building, Berkeley Campus: Scope and Design Following Consideration of an Addendum to the Berkeley Innovation Zone Environmental Impact Report Pursuant to the California Environmental Quality Act; and Acceptance of Gift of Real Property |
| F2  | Action     | Clean Energy Campus Utility Improvement Project – Phase 1, Berkeley Campus: Scope and Design Following Consideration of an Addendum to the 2021 Long Range Development Plan Environmental Impact Report Pursuant to the California Environmental Quality Act                                |
| F3  | Action     | 2018 La Jolla Campus Long Range Development Plan, San Diego Campus: Amendment #1 Following Certification of a Subsequent Environmental Impact Report Pursuant to the California Environmental Quality Act   |
| F4  | Discussion | The Final 2025-26 State Budget and Update from the Systemwide Budget Management Workgroup   |

Committee membership: Regents Chu, Cohen (Chair), Elliott, Komoto, Kounalakis, Lee, Makarechian (Vice Chair), Matosantos, and Robinson; Ex officio members Drake, Newsom, and Reilly; Advisory member Cheung; Chancellors Hawgood, Khosla, Lyons, May, and Muñoz; Staff Advisor Frías

---

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