

## NOTICE OF MEETING

### The Regents of the University of California

#### FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **July 16, 2025**  
Time: **Upon adjournment of the open session meeting<sup>1</sup>**  
Location: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus**

#### Agenda – Closed Session

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

F5(X) Action Use of University Facilities, Los Angeles Campus:  
Business Terms

*Closed Session Statute Citation: Acquisition or disposition of property  
[Education Code §92032(b)(6)]*

F6(X) Discussion Member Substitution in Arts Organization, Irvine Campus:  
Acquisition

*Closed Session Statute Citation: Acquisition or disposition of property  
[Education Code §92032(b)(6)]*

F7(X) Discussion UC San Diego Health Letter of Intent

*Closed Session Statute Citation: Acquisition or disposition of property  
[Education Code §92032(b)(6)]*

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

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