

NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **July 15, 2026**
Time: **Upon adjournment of the closed session meeting¹**
Location: **Robertson Auditorium, UCSF–Mission Bay Conference Center,
San Francisco campus**

Agenda – Open Session

Action Approval of the Minutes of the Meeting of May 6, 2026

Consent Agenda:

F2A Action Consent Item: Heathcock Hall, Berkeley Campus: Amendment of Budget and External Financing

F2B² Action Consent Item: Hyde Hospital Behavioral Health Renovation, San Francisco Campus: Budget, Scope, and Design Following an Exemption Determination Pursuant to the California Environmental Quality Act

F3 Action East Campus Student Apartments Phase 5 Project, Irvine Campus: Design And Long Range Development Plan Amendment Following Action Pursuant to the California Environmental Quality Act

...continued

Committee membership: Regents Areias, Chu, Cohen (Chair), Craven, Kounalakis, Lee, Makarechian (Vice Chair), Matosantos, Melton, Robertson, and Robinson; Ex officio members Anguiano, Milliken, and Newsom; Advisory member Scott; Chancellors Assanis, Gillman, Hawgood, Khosla, and May; Staff Advisor Hanson

¹ All times indicated and the order of business are approximate and subject to change.

² Of interest to the Health Services Committee

F4 ³	Action	Advanced Work Phase of the Hillcrest Medical Center Renewal Project, UC San Diego Health Campus: Working Drawings and Construction Funding, Scope, External Financing, and Design Following Consideration of an Addendum to the Hillcrest Campus 2019 Long Range Development Plan Environmental Impact Report Pursuant to the California Environmental Quality Act
F5 ⁴	Action	UCLA West Valley Medical Center Replacement Hospital and Parking Structure, UCLA Health, Los Angeles Campus: Preliminary Plans Funding and External Financing
F6	Discussion	The 2026-27 State Budget Act
F7	Information	Significant Information Technology Projects Report for the Period January 1, 2026 through April 30, 2026

³ Of interest to the Health Services Committee

⁴ Of interest to the Health Services Committee