NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **March 15, 2017**
Time: **10:00 a.m.**[1]
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of January 25, 2017
F1	Discussion	Update on Student Housing, Berkeley Campus
F2	Discussion	Update on Student Housing, Los Angeles Campus
F3	Action	Approval of Budget and External Financing, Minnesota Street Graduate Student and Trainee Housing, San Francisco Campus
F4	Action	Approval of Budget and Design following Action Pursuant to the California Environmental Quality Act, Precision Cancer Medicine Building at Mission Bay, San Francisco Campus
F5	Discussion	Haring Hall Safety Improvements and Building Renewal Project, Davis Campus
F6	Action	Amendment of the 2017-18 Budget for State Capital Improvements and Approval of External Financing

…continued

Committee membership: Regents Blum, Elliott, Kieffer, Makarechian (Chair), Schroeder, Sherman, Varner (Vice Chair), and Zettel; Ex officio members Brown, Lozano, and Napolitano; Advisory members Lemus and White; Chancellors Blumenthal and Hawgood; Staff Advisor Richmond

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

F7	Action	Authority to Form Non-Profit Mutual Benefit Corporation Pursuant to Section 23786 of the California Business and Professions Code, Davis Campus