

## NOTICE OF MEETING

### The Regents of the University of California

#### FINANCE AND CAPITAL STRATEGIES COMMITTEE

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

#### Agenda – Open Session

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|    | 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

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<sup>1</sup> 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