

## NOTICE OF MEETING

### The Regents of the University of California

#### FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **March 14, 2018**  
Time: **Upon adjournment of the closed session meeting<sup>1</sup>**  
Location: **Luskin Conference Center, Centennial Hall, Salons A & B  
Los Angeles Campus**

#### Agenda – Open Session

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|    | Action | Approval of the Minutes of the Meeting of January 24, 2018  |
| F3 | Action | Approval of Design following Action Pursuant to the California Environmental Quality Act for the North Torrey Pines Living and Learning Neighborhood and Ridge Walk Academic Complex Projects, San Diego Campus |
| F4 | Action | Approval of Budget, External Financing, and Design following Action Pursuant to the California Environmental Quality Act, Emerson Hall Replacement, Davis Campus  |
| F5 | Action | Approval of Undergraduate Nonresident Supplemental Tuition and Adjustments of the Employer Contribution to the University of California Retirement Plan   |
| F6 | Action | Approval of Budget and Design following Action Pursuant to California Environmental Quality Act, Northern Regional Library Facility Phase 4 Expansion, Systemwide   |

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Committee membership: Regents Anguiano, Blum, Lemus, Makarechian (Chair), Park, Rendon, Sherman (Vice Chair), and Zettel; Ex officio members Brown, Kieffer, and Napolitano; Chancellors Blumenthal, Gillman, Hawgood, Khosla, and May; Advisory members Anderson, May, and Morimoto; Staff Advisor Valdry; Student Advisor Sands

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

F7	Action	Authorization to Approve Formation of Cell Captive Insurance Companies
F8	Discussion	Significant Information Technology Projects Report
F9	Discussion	Budget Categories and Definitions: Systemwide Programs and Presidential Initiatives
F10	Discussion	University of California Office of the President Fund Restrictions
F11	Discussion	University of California Office of the President Fiscal Year 2018-19 Budget Process and Budget Presentation Prototype
F12	Discussion	UCPath Update
F13	Discussion	Orchard Park Family Housing and Graduate Student Housing Redevelopment Project and West Village Transfer Student Housing Project, Davis Campus
F14	Discussion	Student Housing West Housing Project, Santa Cruz Campus
F15	Discussion	Update on Three Housing Projects, Los Angeles Campus
F16	Discussion	Report on the Delegated Process for Capital Improvement
F17	Action	Projects Consent Agenda
		A. Regents Policies on Capital, External Financing, and Employee Housing Assistance Program Matters
		B. Amendment of the Budget and Approval of External Financing, Joan and Sanford I. Weill Neurosciences Building, San Francisco Campus
		C. Approval of Preliminary Plans Funding, Franklin Antonio Hall, San Diego Campus
F18	Information	Report of Budget to Actual Expenditures for First and Second Quarters Fiscal Year 2017-18 for the Office of the President