

NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **March 13, 2019**
Time: **9:30 a.m.**¹
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 16, 2019 |
| F1 | Action | Approval of Long Range Development Plan Amendment #2 and Design Following Action Pursuant to the California Environmental Quality Act, Student Housing West Project, Santa Cruz Campus |
| F2 | Action | Approval of the Budget, Scope, External Financing, and Design Following Action Pursuant to the California Environmental Quality Act, Kresge College Academic, Santa Cruz Campus |
| F3 | Action | Approval of the Budget, Scope, External Financing, and Design Following Action Pursuant to the California Environmental Quality Act, Kresge College Non-Academic, Santa Cruz Campus |
| F4 | Action | Consent Agenda: Approval of Preliminary Plans Funding, Pepper Canyon West Upper Division Undergraduate Student Housing Project, San Diego Campus |
| F5 | Action | Approval of Increase to Undergraduate Nonresident Supplemental Tuition for 2019-20 |

Committee membership:

Regents Anderson, Anguiano, Blum, Cohen, Leib, Makarechian (Chair), Park (Vice Chair), Rendon, and Sherman; Ex officio members Newsom, Kieffer, and Napolitano; Chancellors Blumenthal, Gillman, Hawgood, Khosla, and May; Advisory members Bhavnani, Simmons, and Um; Staff Advisor Main; Student Advisor Huang

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

F6	Discussion	Replacement of the University House and Event Center, Santa Cruz Campus
F7	Discussion	Upper Hearst Development for the Goldman School of Public Policy and Housing Project, Berkeley Campus
F8	Discussion	Overview of Parnassus Heights Planning and Renovation of UC Hall, San Francisco Campus
F9	Information	Review of the Guiding Principles for the Establishment and Management of UC Office of the President Reserves
F10	Information	Significant Information Technology Projects Report for the Period September 1, 2018 through December 31, 2018