

Revised
Additions shown by underscoring

NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **March 13, 2019**
Time: **Upon adjournment of the open session meeting¹**
Location: **Luskin Conference Center, Centennial Hall, Salons A & B
Los Angeles Campus**

Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of November 14, 2018
F11(X)	Action	Consent Agenda: Approval of Business Terms of Retail Space Lease with Target Corporation at Price Center, San Diego Campus

*Closed Session Statute Citation: Acquisition or disposition of property
[Education Code §92032(b)(6)]*

F12(X)	Action	Approval of Ground Lease and Lease Back Business Terms, Budgets, and Financings of the Three Phases of the Student Housing West Project, Santa Cruz Campus
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*Closed Session Statute Citations: Acquisition or disposition of property
[Education Code §92032(b)(6)]*

Litigation [Education Code §92032(b)(5)]

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

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