

## NOTICE OF MEETING

### The Regents of the University of California

#### FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **March 18, 2020**  
Time: **Upon adjournment of the closed session meeting<sup>1</sup>**  
Location: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus**

#### Agenda – Open Session

Action **Approval of the Minutes of the Meeting of January 22, 2020**

F4 Action Consent Agenda:

- A. Preliminary Plans Funding, People’s Park Housing, Berkeley Campus
- B. Approval of the UC Merced 2020 Long Range Development Plan Following Action Pursuant to the California Environmental Quality Act, Merced Campus
- C. Preliminary Plans Funding, Irvine Campus Medical Complex, Irvine Campus
- D. Design Following Action Pursuant to the California Environmental Quality Act, East Campus Student Apartments Phase IV-B Project, Irvine Campus
- E. Preliminary Plans Funding, Mission Bay East Campus Phase 2 (Block 34) Clinical Building, San Francisco Campus
- F. Preliminary Plans and Working Drawings Funding and Scope, Mission Bay East Campus Phase 2 (Block 34) Parking Garage, San Francisco Campus

...continued

Committee membership: Regents Blum, Cohen, Estolano, Kounalakis, Leib, Makarechian (Chair), Park (Vice Chair), Rendon, Sherman, Simmons, and Um; Ex officio members Newsom, Pérez, and Napolitano; Advisory members Regents-designate Mart and Muwwakkil; Faculty Representative Bhavnani; Chancellors Christ, Gillman, Hawgood, and Khosla; Staff Advisor Jeffrey

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

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| F5  | Action      | Preliminary Plans Funding, the New Hospital at UCSF Helen Diller Medical Center at Parnassus Heights, San Francisco Campus  |
| F6  | Action      | Preliminary Plans Funding, Integrated Center for Design and Construction at Parnassus Heights, San Francisco Campus   |
| F7  | Action      | Preliminary Plans Funding, Mount Zion Main Hospital Buildings A and B Seventh Floor Renovations for Inpatient Psychiatric Services, San Francisco Campus                                      |
| F8  | Action      | Budget, Scope, External Financing, and Design Pursuant to the California Environmental Quality Act, Pepper Canyon West Student Housing, San Diego Campus                                      |
| F9  | Action      | Budget Amendment, Scope, External Financing, and Design Following Action Pursuant to the California Environmental Quality Act, Center for Child Health/Medical Office Building, Irvine Campus |
| F10 | Action      | Amendment of the Budget, Hospital Seismic Upgrade: Stair Tower and Exit Corridor Upgrades, UC Davis Health Campus   |
| F11 | Discussion  | Integrated Capital Asset Management Program   |
| F12 | Discussion  | University of California Debt Portfolio Overview  |
| F13 | Discussion  | Mid-Year Report of the University of California Office of the President's Budget to Actual Expenditures and Second Quarter Forecast for Fiscal Year 2019-20                                   |
| F14 | Information | Orchard Park Family Housing and Graduate Student Housing Project, Davis Campus  |
| F15 | Information | Student Success Building, Irvine Campus   |
| F16 | Discussion  | Significant Information Technology Projects Report for the Period September 1 through December 31, 2019   |
| F17 | Information | Overview of UCPath Benefits   |