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
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

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