

## NOTICE OF MEETING

### The Regents of the University of California

#### FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **March 18, 2020**  
Time: **12:30 p.m.**<sup>1</sup>  
Location: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus**

#### Agenda – Closed Session

- |                       |        |   |
|-----------------------|--------|---|
|                       | Action | Approval of the Minutes of the Meeting of January 22, 2020  |
| F1(X)                 | Action | Delegations for Participation in a Joint Venture for a Potential Mixed-Use Development on a Portion of NASA-Ames Moffett Field, Berkeley Campus   |
|                       |        | <i>Closed Session Statute Citation: Acquisition or disposition of property [Education Code §92032(b)(6)]</i>  |
| F2(X)                 | Action | Ground Lease Business Terms Financing, and Budget for the East Campus Phase IV-B Student Apartment Project, Irvine Campus   |
|                       |        | <i>Closed Session Statute Citation: Acquisition or disposition of property [Education Code §92032(b)(6)]</i>  |
| F3(X)                 | Action | Acquisition of an Apartment Complex and External Financing, Santa Cruz Campus   |
|                       |        | <i>Closed Session Statute Citation: Acquisition or disposition of property [Education Code §92032(b)(6)]</i>  |
| 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 |

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