NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: March 18, 2020
Time: 12:30 p.m.¹
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

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

F2(X) Action
Ground Lease Business Terms Financing, and Budget for the East Campus Phase IV-B Student Apartment Project, Irvine Campus

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

F3(X) Action
Acquisition of an Apartment Complex and External Financing, Santa Cruz Campus

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

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

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