NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: March 17, 2021
Time: Upon adjournment of the closed session meeting¹
Location: Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Open Session

Action Approval of the Minutes of the Meeting of January 20, 2021

F2 Action Consent Agenda:

Preliminary Plans Funding and External Financing, Chemistry Building Seismic Improvements, Santa Barbara Campus

F3² Action Budget, Scope, External Financing, and Design Following Action Pursuant to the California Environmental Quality Act, School of Medicine Education Building II, Riverside Campus

F4 Action Set Aside Approval of Design, Student Housing West Project, Santa Cruz Campus

F5 Action Approval of Design Following Action Pursuant to the California Environmental Quality Act, Student Housing West Project, Santa Cruz Campus

***F5 Supplement #1***

…continued

Committee membership: Regents Blum, Cohen, Estolano, Kounalakis, Leib, Makarechian (Chair), Muwwakkil, Park (Vice Chair), Reilly, and Sherman; Ex officio members Drake, Newsom, and Pérez; Chancellors Christ, Gillman, Hawgood, Khosla, Muñoz, and Wilcox; Advisory members Gauvain and Lott; Staff Advisor Jeffrey

¹ All times indicated and the order of business are approximate and subject to change.
² Of interest to the Health Services Committee
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<th>F6</th>
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<th>Budget, Scope, External Financing, Amendment #9 to the UCSF 2014 Long Range Development Plan and Design Following Action Pursuant to the California Environmental Quality Act, Mission Bay East Campus Phase 2 Clinical Building and Mission Bay East Campus Phase 2 Parking Garage, San Francisco Campus</th>
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<td>Risk Services Update: Insurance Coverage Changes and the Use of the University’s Captive Insurance Company, Fiat Lux, and Commercially Purchased Policies</td>
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<td>Mid-Year Report of the UC Office of the President’s Budget to Actual Expenditures and Second Quarter Forecast for Fiscal Year 2020-21</td>
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3 Of interest to the Health Services Committee