

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

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| | 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 |
| F3 ² | 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

F6 ³	Action	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
F7	Discussion	Parnassus Research and Academic Building, San Francisco Campus
F8	Discussion	Risk Services Update: Insurance Coverage Changes and the Use of the University's Captive Insurance Company, Fiat Lux, and Commercially Purchased Policies
F9	Discussion	Integrated Capital Asset Management Program
F10	Information	Sacramento Ambulatory Surgery Center, UC Davis Health, Davis Campus
F11	Information	Significant Information Technology Projects Report for the Period September 1, 2020 through December 31, 2020
F12	Information	Mid-Year Report of the UC Office of the President's Budget to Actual Expenditures and Second Quarter Forecast for Fiscal Year 2020-21

³ Of interest to the Health Services Committee