

NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **March 17, 2021**
Time: **1:30 p.m.**¹
Location: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of January 20, 2021 and the joint meeting of the Committees on Finance and Capital Strategies and Health Services of December 15, 2020
F1(X)	Discussion	Amendment of Ground Lease with Irvine Campus Housing Authority, University Hills Area 12, Irvine 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), 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

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