NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: March 16, 2022
Time: 1:15 p.m.¹
Locations: Robertson Auditorium
UCSF-Mission Bay Conference Center, 1675 Owens Street, San Francisco
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Open Session

Action Approval of the Minutes of the Meeting of January 19-20, 2022

F1 Action Consent Agenda:

A.² Budget, Scope, External Financing, Standby and Interim
Financing, and Design Following Action Pursuant to the
California Environmental Quality Act, Falling Leaves
Foundation Medical Innovation Building, Irvine Campus

B. Amendment of Regents Policy 5307: University of
California Debt Policy

F2 Action Working Drawings Funding, Scope, Standby Financing, and
Design Following Action Pursuant to the California Environmental
Quality Act and Make-Ready Construction Funding; Gateway
New Academic Building, Berkeley Campus

Committee membership: Regents Cohen (Chair), Kounalakis, Leib, Lott, Makarechian,
Ortiz Oakley (Vice Chair), Pérez, Reilly, Sherman, and Zaragoza; Ex officio members Drake and Newsom; Chancellors Christ,
Gillman, Hawgood, Khosla, Muñoz, and Wilcox; Advisory members Horwitz and Pouchot; Staff Advisor Lakireddy

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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<td>Conceptual Plan for Development of North Irvine Staff Housing, Irvine Campus</td>
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<td>Update on Community Engagement, California Hospital Tower, Davis Health Campus</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 2021-22</td>
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<td><strong>F8</strong> Information</td>
<td>Significant Information Technology Projects Report for the Period September 1, 2021 through December 31, 2021</td>
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