

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](#)

...continued

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

F3	Action	<u>Preliminary Plans Funding, Triton Center, San Diego Campus</u>
F4	Discussion	<u>Conceptual Plan for Development of North Irvine Staff Housing, Irvine Campus</u>
F5 ³	Discussion	<u>UC Merced Medical Education Building, Merced Campus</u>
F6 ⁴	Discussion	<u>Update on Community Engagement, California Hospital Tower, Davis Health Campus</u>
F7	Information	<u>Mid-Year Report of the UC Office of the President's Budget to Actual Expenditures and Second Quarter Forecast for Fiscal Year 2021-22</u>
F8	Information	<u>Significant Information Technology Projects Report for the Period September 1, 2021 through December 31, 2021</u>

³ Of interest to the Health Services Committee

⁴ Of interest to the Health Services Committee