

NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **March 15, 2023**
Time: **Upon adjournment of the closed session meeting¹**
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center, San Francisco campus**
Teleconference meeting conducted in accordance with California Government Code §§ 11133

Agenda – Open Session

Action Approval of the Minutes of the Meeting of [January 19, 2023](#)

Consent Agenda:

- F4 Action [Consent Item: Preliminary Plans Funding, Gayley Towers Redevelopment, Los Angeles Campus](#)
- F5 Action [Consent Item: Preliminary Plans Funding, North District Phase 2, Riverside Campus](#)
- F6 Action [Consent Item: Preliminary Plans Funding, Undergraduate Teaching and Learning Facility, Riverside Campus](#)
- F7 Action [Consent Item: Budget, Scope, External Financing, and Design Following Adoption of a Mitigated Negative Declaration Pursuant to the California Environmental Quality Act, Mesa Court Residence Hall Expansion, Irvine Campus](#)

Committee membership: Regents Chu, Cohen (Chair), Kounalakis, Makarechian (Vice Chair), Matosantos, Pérez, Pouchot, Reilly, Robinson, and Sherman; Ex officio members Drake, Leib, and Newsom; Advisory members Cochran, Ellis, and Raznick; Chancellors Gillman, Hawgood, Khosla, May, and Muñoz; Staff Advisor Mackness

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

F8	Action	<u>Budget, Scope, External Financing, and Design Following Consideration of an Addendum to the 2018 Long Range Development Plan Environmental Impact Report Pursuant to the California Environmental Quality Act, Triton Center, San Diego Campus</u>
F9	Action	<u>Budget, Scope, External Financing, and Design Following Consideration of an Addendum to the 2018 Long Range Development Plan Environmental Impact Report Pursuant to the California Environmental Quality Act, Ridge Walk North Living and Learning Neighborhood, San Diego Campus</u>
F10	Action	<u>Budget, Scope, Interim and Standby Financing, and Design Following Consideration of an Addendum to the 2021 Long Range Development Plan Environmental Impact Report Pursuant to the California Environmental Quality Act, Heathcock Hall, Berkeley Campus</u>
F11	Action	<u>Budget, Scope, and External Financing, Student Housing West Phase 1 – Hagar Development and Preliminary Plans Funding and External Financing, Student Housing West Phase 2 – Heller Development, Santa Cruz Campus</u>
F12	Action	<u>Amendments to the University of California Retirement Savings Program Plans as Permitted by the Securing a Strong Retirement Act of 2022</u>
F13	Discussion	<u>Fiat Lux, the University’s Captive Insurance Company: A Ten-Year Update</u>
F14	Discussion	<u>Significant Information Technology Projects Report for the Period September 1, 2022 through December 31, 2022</u>
F15	Information	<u>Mid-Year Report of the UC Office of the President’s Budget to Actual Expenditures and Second Quarter Forecast for Fiscal Year 2022-23</u>