

Revised
Deletions shown by strikethrough

NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **March 15, 2023**
Time: **12:30 p.m.**¹
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center,
San Francisco campus**
**Teleconference meeting conducted in accordance with California
Government Code §§ 11133**

Agenda – Closed Session

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| Action | Approval of the Minutes of the Meeting of November 16, 2022 |
| F1(X) | Action Authorization to Purchase Replacement Residential Property:
Current and Future UC Santa Cruz Chancellors, Office of the
President |
| <i>Closed Session Statute Citation: Acquisition or disposition of property
[Education Code §92032(b)(6)]</i> | |
| F2(X) | Discussion Does v. Regents, et al. – Lawsuits Pending – Sexual Misconduct –
Los Angeles Medical Center and Campus Health |
| <i>Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]</i> | |
| F3(X) | Discussion Update on Legal Issues for the 2021 Long Range Development
Plan Environmental Impact Report, Berkeley Campus |
| <i>Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]</i> | |

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

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