

NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **March 20, 2024**
Time: **Upon adjournment of the closed session meeting¹**
Locations: **Centennial Ballroom A&B, Luskin Conference Center,
Los Angeles campus**
For teleconference locations, please visit
<https://regents.universityofcalifornia.edu/meetings/agendas/march24.html>

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of January 24, 2024 |
| F2 ² | Action | Stair Tower and Exit Corridor Upgrades, UC Davis Health, Sacramento Campus: Amendment of the Budget, Hospital Seismic Upgrade |
| F3 | Action | East Campus Loop Road, San Diego Campus: Budget, Scope, External Financing, and Design Following Consideration of Addendum No. 10 to the 2018 Long Range Development Plan Environmental Impact Report, Pursuant to the California Environmental Quality Act |
| F4 | Action | Classroom and Office Building III, Merced Campus: Preliminary Plans Funding |

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Committee membership: Regents Chu, Cohen (Chair), Elliott, Ellis, Kounalakis, Lee, Makarechian (Vice Chair), Matosantos, Pérez, Reilly, Robinson, Sherman, and Sures; Ex officio members Drake, Leib, and Newsom; Advisory member Cheung; Chancellors Gillman, Hawgood, Khosla, Larive, and May; Staff Advisor Emiru

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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| F5 | Action | <u>Undergraduate Teaching and Learning Facility, Riverside Campus: Budget, Scope, External 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</u> |
| F6 | Information | <u>Mid-Year Report of the UC Office of the President's Budget to Actual Expenditures and Second Quarter Forecast for Fiscal Year 2023-24</u> |
| F7 | Discussion | <u>Significant Information Technology Projects Report for the Period September 1, 2023, Through December 31, 2023</u> |