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 meeting
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

Action Approval of the Minutes of the Meeting of January 24, 2024

F2 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

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

continued…

1 All times indicated and the order of business are approximate and subject to change.
2 Of interest to the Health Services Committee
| F5  | Action          | 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 |
| F6  | Information     | Mid-Year Report of the UC Office of the President’s Budget to Actual Expenditures and Second Quarter Forecast for Fiscal Year 2023-24 |
| F7  | Discussion      | Significant Information Technology Projects Report for the Period September 1, 2023, Through December 31, 2023 |