

NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **March 20, 2024**
Time: **2:10 p.m.**¹
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 – Closed Session

	Action	Approval of the Minutes of the Meeting of November 15, 2023 and the Joint Meeting of the Health Services Committee and the Finance and Capital Strategies Committee of January 24, 2024
F1(X) ²	Action	Life Science Building and Associated Improvements, Los Angeles Campus: Acquisition

*Closed Session Statute Citation: Acquisition or disposition of property
[Education Code §92032(b)(6)]*

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

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

² Of interest to the Health Services Committee