

NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **March 19, 2025**
Time: **12:30 p.m.**¹
Location: **Centennial Ballroom A&B, Luskin Conference Center,
Los Angeles campus**

Agenda – Open Session

Action **Approval of the Minutes of the Meeting of January 22, 2025** and the Minutes of the Joint Meetings of the Academic and Student Affairs Committee and the Finance and Capital Strategies Committee of **January 25, 2024** and **January 22, 2025**

Consent Agenda:

F1A Action **Consent Item: Authorization to Establish and Maintain Commercial Paper Program**

F1B Action **Consent Item: Authority to Indemnify San Diego Gas and Electric for Disclosure of Proprietary Information for Analysis of Household Electricity Consumption by the Department of Agricultural and Resource Economics, Davis Campus**

F2² Action **Hillcrest Medical Center Replacement, San Diego Campus: Preliminary Plans Funding**

...continued

Committee membership: Regents Chu, Cohen (Chair), Elliott, Kounalakis, Lee, Makarechian (Vice Chair), Matosantos, and Sures; Ex officio members Drake, Newsom, and Reilly; Advisory members Brooks, Cheung, and Komoto; Chancellors Frenk, Hawgood, Larive, and May; Staff Advisor Frias

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

² Of interest to the Health Services Committee

F3	Action	2200 Bancroft Student Housing, Berkeley 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
F4	Action	Classroom and Office Building III, Merced Campus: Budget, Scope, External Financing, and Design Following Consideration of Addendum No. 3 to the 2020 Long Range Development Plan Environmental Impact Report Pursuant to the California Environmental Quality Act
F5 ³	Action	Authorization to Form a Venture Capital Investment Fund, Berkeley Campus
F6	Discussion	Workforce Housing, Santa Barbara Campus: Ocean Road Pilot Project and Use of an Alternate Contracting Mode
F7	Information	Mid-Year Report of the UC Office of the President's Budget to Actual Expenditures and Second Quarter Forecast for Fiscal Year 2024-25
F8	Information	Significant Information Technology Projects for the Period September 1, 2024 through December 31, 2024

³ Of interest to the Investments Committee