

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **May 18, 2017**
Time: **8:30 a.m.**¹
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

Action Approval of the Minutes of the Special Meeting of February 23 and the Meeting of March 16, 2017

Committee Reports Including Approval of Recommendations from Committees:

Compliance and Audit Committee

Recommended Settlements for Board Action

Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]

Finance and Capital Strategies Committee

Approval of Acceptance of Conditional Gift of Real Estate; Approval of Business Terms of: Master Ground Lease, Sub-Ground Lease, Lease Disposition and Development Agreement, Space Lease; Approval of Financing; Approval of Budget; and Authorize Third-Party Indemnification and Ancillary Actions; Child, Teen, and Family Center and Department of Psychiatry Building at 2130 Third Street, San Francisco Campus

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

Governance and Compensation Committee

Closed Session Statute Citation: Collective bargaining matters [Government Code §3596(d)]

Health Services Committee (meeting of April 13)

Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]

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

Investments Subcommittee

Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]

Public Engagement and Development Committee

Closed Session Statute Citation: Gift matters [Education Code §92032(b)(3)]

Officers' and President's Reports:

Report of Interim, Concurrence, and Committee Actions

Closed Session Statute Citations: Litigation [Education Code §92032(b)(5)]