NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: May 17, 2017
Time: Upon adjournment of the closed session meeting
Location: Robertson Auditorium
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of March 15, 2017

F3 Action Approval of Amendment #3 to the UC San Francisco 2014 Long Range Development Plan and Design following Action Pursuant to the California Environmental Quality Act, Child, Teen, and Family Center and Department of Psychiatry Building at 2130 Third Street, San Francisco Campus

F4 Action Approval of Budget, External Financing, and Design following Action Pursuant to the California Environmental Quality Act, Joan and Sanford I. Weill Neurosciences Building, San Francisco Campus

F5 Action Approval of Budget, External Financing, Amendment #4 to the UC San Francisco 2014 Long Range Development Plan, and Design following Action Pursuant to the California Environmental Quality Act, Minnesota Street Graduate Student and Trainee Housing, San Francisco Campus

…continued

Committee membership: Regents Blum, Elliott, Kieffer, Makarechian (Chair), Schroeder, Sherman, Varner (Vice Chair), and Zettel; Ex officio members Brown, Lozano, and Napolitano; Advisory members Lemus and White; Chancellors Blumenthal and Hawgood; Staff Advisor Richmond

1 All times indicated and the order of business are approximate and subject to change.
F6  Action  Approval of Design following Action Pursuant to the California Environmental Quality Act, East Campus Apartments Phase IV-A, Irvine Campus

F7  Action  Approval of Preliminary Plans Funding, Student Housing for Five Sites, Los Angeles Campus

F8  Action  Approval of Budget, Standby Financing, Interim Financing, and Design following Action Pursuant to California Environmental Quality Act, Warner Graduate Art Studio Renovation and Addition, Los Angeles Campus

F9  Discussion  Update on Student Housing, Riverside Campus

F10 Discussion  Update on the President’s Student Housing Initiative

F11 Action  Consent Agenda

A. Approval of Short-Term Secured Working Capital Loan Agreement with Armand Hammer Museum of Art and Cultural Center, Los Angeles Campus

B. Authority to Indemnify Los Gatos Homeowners for a License Agreement Related to Operation and Maintenance by the Berkeley Seismological Laboratory of an Unmanned Geophysical Seismic Observatory on their Private Property, Berkeley Campus

C. Adoption of Expenditure Rate for the General Endowment Pool

D. Adoption of Endowment Administration Cost Recovery Rate

F12 Discussion  Update on Governor’s May Revision to the 2017-18 Budget