NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: May 17, 2017
Time: 9:30 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 Meeting of March 15, 2017

F1(X) Discussion Purchase and External Financing of a Commercial Building upon Completion in Downtown San Diego, San Diego Campus

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

F2(X) Action 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)]

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

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