

## NOTICE OF MEETING

### The Regents of the University of California

#### FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **May 17, 2017**  
Time: **9:30 a.m.**<sup>1</sup>  
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

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.