NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: May 23, 2018
Time: 1:30 p.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 14, 2018

F1(X)   Action   Approval of Ground Lease Business Terms, Dining Agreements, and Financing for the Dundee Residence Hall and Glasgow Dining Project, Riverside Campus

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

F2(X)   Action   Approval of Disposition of Real Property and Contribution of Funds for Construction of Fire Station, and Option to Purchase Torrey Pines Center South, San Diego Campus

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

Committee membership: Regents Anguiano, Blum, Lemus, Makarechian (Chair), Park, Rendon, Sherman (Vice Chair), and Zettel; Ex officio members Brown, Kieffer, and Napolitano; Chancellors Blumenthal, Gillman, Hawgood, Khosla, and May; Advisory members Anderson, May, and Morimoto

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