

## NOTICE OF MEETING

### The Regents of the University of California

#### FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **May 15, 2019**  
Time: **Upon adjournment of the closed session meeting<sup>1</sup>**  
Location: **Robertson Auditorium**  
**UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

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|    | Action | <b>Approval of the Minutes of the Meeting of March 13, 2019</b>   |
| F2 | Action | Approval of Long Range Development Plan Amendment 5 for the North District Development Plan and Design of the North District Phase 1 Project Following Action Pursuant to the California Environmental Quality Act, Riverside Campus        |
| F3 | Action | Approval of Long Range Development Plan Amendment 4 and Design Following Action Pursuant to the California Environmental Quality Act, Upper Hearst Development for the Goldman School of Public Policy and Housing Project, Berkeley Campus |
| F4 | Action | Approval of Budget, Scope, External Financing, and Design Following Action Pursuant to the California Environmental Quality Act, Classroom Building, Santa Barbara Campus   |
| F5 | Action | Approval of Design Following Action Pursuant to California Environmental Quality Act, Franklin Antonio Hall, San Diego Campus   |

Committee membership: Regents Anderson, Anguiano, Blum, Cohen, Kounalakis, Leib, Makarechian (Chair), Park (Vice Chair), Rendon, and Sherman; Ex officio members Newsom, Kieffer, and Napolitano; Chancellors Blumenthal, Gillman, Hawgood, Khosla, and May; Advisory members Bhavnani, Simmons, and Um; Staff Advisor Main; Student Advisor Huang

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

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| F6  | Action     | Preliminary Endorsement of Senate Bill 14, the Higher Education Facilities Bond Act of 2020  |
| F7  | Action     | <u>Consent Agenda:</u><br><br>A. Adoption of Endowment Administration Cost Recovery Rate<br><br>B. Adoption of Expenditure Rate for the General Endowment Pool |
| F8  | Discussion | Future College Living and Learning Neighborhood, San Diego Campus  |
| F9  | Discussion | Proposed Aggie Square Mixed-Use District, UC Davis Sacramento Campus   |
| F10 | Discussion | Susan and Henry Samueli College of Health Sciences Building, and Sue and Bill Gross Nursing and Health Sciences Hall, Irvine Campus                            |
| F11 | Discussion | UCPath Update  |