

## NOTICE OF MEETING

### The Regents of the University of California

#### FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **May 15, 2019**  
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 13, 2019

F1(X) Action Consent Agenda:

- A. Approval of Ground Lease and Leaseback Business Terms, Financing, and Budget for Upper Hearst Development for the Goldman School of Public Policy and Housing Project, Berkeley Campus

*Closed Session Statute Citations: Acquisition or disposition of property  
[Education Code §92032(b)(6)]  
Litigation [Education Code §92032(b)(5)]*

- B. Approval of Ground Lease Business Terms, Financing, and Budget for the North District Phase 1 Student Apartment Community Project, Riverside Campus

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

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

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