

## NOTICE OF MEETING

### The Regents of the University of California

#### FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **May 20, 2020**  
Time: **1:00 p. m.<sup>1</sup>**  
Locations: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

#### Agenda – Open Session

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| F8 | Action | Fiscal Year 2020-21 Budget for the University of California Office of the President  |
| F9 | Action | Amendment of the University of California Retirement Savings Program Plans to Provide for Relief Distributions and Loan Provisions as Permitted Under the Coronavirus Aid, Relief, and Economic Security (CARES) Act |

Committee membership: Regents Blum, Cohen, Estolano, Kounalakis, Leib, Makarechian (Chair), Park (Vice Chair), Rendon, Sherman, Simmons, and Um; Ex officio members Newsom, Pérez, and Napolitano; Advisory members Regents-designate Mart and Muwwakkil; Faculty Representative Bhavnani; Chancellors Christ, Gillman, Hawgood, and Khosla; Staff Advisor Jeffrey

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