NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

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

Agenda – Open Session

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

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