NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: May 12, 2021
Time: Upon adjournment of the closed session meeting
Location: Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Open Session

Action Approval of the Minutes of the Meeting of March 17, 2021

F4 Action Design Following Action Pursuant to the California Environmental Quality Act, Aggie Square Phase 1 Mixed Use Residential and Alice Waters Institute for Edible Education Project and Budget, Scope, and External Financing, Campus Program Space Tenant Improvements, UC Davis Sacramento Campus

F5 Action Budget, Scope, External Financing, and Design Following Action Pursuant to the California Environmental Quality Act, Aggie Square Phase 1 Science and Technology East and Lifelong Learning Tenant Improvements, UC Davis Sacramento Campus

F6 Action Design Following Action Pursuant to the California Environmental Quality Act, La Jolla Innovation Center, San Diego Campus

F7 Action Fiscal Year 2021-22 Budget for the University of California Office of the President

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Committee membership: Regents Blum, Cohen, Estolano, Kounalakis, Leib, Makarechian (Chair), Muwwakkil, Park (Vice Chair), Reilly, and Sherman; Ex officio members Drake, Newsom, and Pérez; Chancellors Christ, Gillman, Hawgood, Khosla, Muñoz, and Wilcox; Advisory members Gauvain and Lott; Staff Advisor Jeffrey

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1 All times indicated and the order of business are approximate and subject to change.
2 Of interest to the Health Services Committee
3 Of interest to the Health Services Committee
F8 Action Consent Agenda:

A. Budget, Scope, External Financing, and Design Following Action Pursuant to the California Environmental Quality Act, Mann Laboratory, Jungerman Hall, Sprocket Building, Voorhies Hall, Young Hall, and the Social Sciences and Humanities Building Seismic Improvements, Davis Campus

B.4 Preliminary Plans Funding, Sacramento Ambulatory Surgery Center, UC Davis Health, Davis Campus

C.5 Preliminary Plans Funding, Parnassus Research and Academic Building and West Campus Site Improvements, San Francisco Campus

D. Adoption of Expenditure Rate for the General Endowment Pool

E. Adoption of Endowment Administration Cost Recovery Rate

F9 Discussion 2021 Long Range Development Plan and Physical Design Framework, Berkeley Campus

F10 Discussion 2021 Long Range Development Plan and Physical Design Framework, Riverside Campus

F11 Information Albany Village Graduate Student Housing, Berkeley Campus

F12 Information Viterbi Family Vision Research Center, San Diego Campus

4 Of interest to the Health Services Committee
5 Of interest to the Health Services Committee
6 Of interest to the Health Services Committee