

## 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<sup>1</sup>**  
Location: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

#### Agenda – Open Session

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|-----------------|--------|--|
|                 | Action | Approval of the Minutes of the Meeting of March 17, 2021   |
| F4 <sup>2</sup> | 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 <sup>3</sup> | 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  |

...continued

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

<sup>2</sup> Of interest to the Health Services Committee

<sup>3</sup> Of interest to the Health Services Committee

F8	Action	Consent Agenda:
		<ul style="list-style-type: none"> <li>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</li> <li>B.4 Preliminary Plans Funding, Sacramento Ambulatory Surgery Center, UC Davis Health, Davis Campus</li> <li>C.5 Preliminary Plans Funding, Parnassus Research and Academic Building and West Campus Site Improvements, San Francisco Campus</li> <li>D. Adoption of Expenditure Rate for the General Endowment Pool</li> <li>E. Adoption of Endowment Administration Cost Recovery Rate</li> </ul>
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 <sup>6</sup>	Information	Viterbi Family Vision Research Center, San Diego Campus

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<sup>4</sup> Of interest to the Health Services Committee

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