

## NOTICE OF MEETING

### The Regents of the University of California

#### FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **May 12, 2021**  
Time: **1:00 p.m.**<sup>1</sup>  
Location: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

#### Agenda – Closed Session

- Action Approval of the Minutes of the Meeting of March 17, 2021
- F1(X) Action Delegations for Participation in a Joint Venture for a Potential Mixed-Use Development on a Portion of NASA-Ames Moffett Field, Berkeley Campus
- Closed Session Statute Citation: Acquisition or disposition of property [Education Code §92032(b)(6)]*
- F2(X) Action Land Acquisition, Ground Lease, and Space Lease Business Terms for the Public-Private Partnership Development of La Jolla Innovation Center, San Diego Campus
- Closed Session Statute Citation: Acquisition or disposition of property [Education Code §92032(b)(6)]*
- F3(X) Action Ground Lease and Space Lease Business Terms for the Aggie Square Phase 1 Mixed Use Residential, Campus Program Space, and Alice Waters Institute for Edible Education Project, UC Davis Sacramento Campus
- Closed Session Statute Citation: Acquisition or disposition of property [Education Code §92032(b)(6)]*
- 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

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