

NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **May 18, 2022**
Time: **1:00 p.m.**¹
Locations: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus
Punta Mita, Ramal Carretera Federal 200 Km. 19, Bahía de Banderas,
Nayarit, Mexico**
**Teleconference meeting conducted in accordance with California
Government Code §§ 11133**

Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of September 29, 2021
F1(X)	Action	Ground Lease and Transaction Business Terms for the Ocean Road Faculty and Staff Housing Project, Santa Barbara Campus

*Closed Session Statute Citation: Acquisition or disposition of property
[Education Code §92032(b)(6)]*

Committee membership: Regents Cohen (Chair), Kounalakis, Lott, Makarechian, Ortiz Oakley (Vice Chair), Pérez, Reilly, Sherman, and Zaragoza; Ex officio members Drake, Leib, and Newsom; Advisory members Horwitz and Pouchot; Chancellors Christ, Gillman, Hawgood, Khosla, Muñoz, and Wilcox

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