

## NOTICE OF MEETING

### The Regents of the University of California

#### FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **May 17, 2023**  
Time: **Upon adjournment of the closed session meeting<sup>1</sup>**  
Locations: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus**  
**Teleconference meeting conducted in accordance with California**  
**Government Code §§ 11133**

#### Agenda – Open Session

Action Approval of the Minutes of the Meeting of [March 15, 2023](#)

#### Consent Agenda:

F2A Action [Consent Item: Preliminary Plans Funding, Segundo Infill Student Housing, Davis Campus](#)

F2B<sup>2</sup> Action [Consent Item: Working Drawing Funding, Scope, External Financing, and Design Following Consideration of an Addendum to the UC Merced Medical Education Building Environmental Impact Report Pursuant to the California Environmental Quality Act, UC Merced Medical Education Building, Merced Campus](#)

F2C Action [Consent Item: Adoption of Endowment Administration Cost Recovery Rate](#)

F2D Action [Consent Item: Adoption of Expenditure Rate for the General Endowment Pool](#)

Committee membership: Regents Chu, Cohen (Chair), Kounalakis, Makarechian (Vice Chair), Matosantos, Pérez, Pouchot, Reilly, Robinson, and Sherman; Ex officio members Drake, Leib, and Newsom; Advisory members Cochran, Ellis, and Raznick; Chancellors Gillman, Hawgood, Khosla, May, and Muñoz; Staff Advisor Mackness

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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

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| F3 | Action     | <a href="#"><u>Preliminary Plans Funding and External Financing, Interdisciplinary Instruction and Research Building, Santa Cruz Campus</u></a>  |
| F4 | Action     | <a href="#"><u>Amendment of Scope and Design Following Consideration of an Addendum to the Initial Study and Mitigated Negative Declaration for the University Hills Area 12-1 Project Pursuant to the California Environmental Quality Act, University Hills Area 12-1, Irvine Campus</u></a> |
| F5 | Action     | <a href="#"><u>Fiscal Year 2023-24 Budget for the University of California Office of the President</u></a>   |
| F6 | Discussion | <a href="#"><u>Update on the Governor's May Revision to the 2023-24 Budget</u></a>   |