

NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **May 17, 2023**
Time: **1:30 p.m.**¹
Locations: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus**
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of March 15, 2023
F1(X)	Action	Business Terms for Lease Agreement with Purchase Option for Off-Campus Housing, Santa Cruz Campus

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

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

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