

## NOTICE OF MEETING

### The Regents of the University of California

#### FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **May 14, 2025**  
Time: **Upon adjournment of the open session meeting<sup>1</sup>**  
Location: **Robertson Auditorium, UCSF–Mission Bay Conference Center,  
San Francisco campus**

#### Agenda – Closed Session

Action Approval of the Minutes of the Meeting of November 13, 2024 and the Minutes of the Joint Meeting of the Health Services Committee and the Finance and Capital Strategies Committee of March 20, 2025

F9(X) Action Agriculture Research and Extension Facility, Davis Campus: Gift of Real Property

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

F10(X)<sup>2</sup> Action Real Property, San Francisco Campus: Acquisition and External Financing

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

F11(X) Discussion University of California Retirement Plan – Amendment to Allow Extra Shift Incentive Pay as Covered Compensation for Specific Period

*Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]*

Committee membership: Regents Chu, Cohen (Chair), Elliott, Kounalakis, Lee, Makarechian (Vice Chair), Matosantos, and Sures; Ex officio members Drake, Newsom, and Reilly; Advisory members Brooks, Cheung, and Komoto; Chancellors Frenk, Hawgood, Larive, and May

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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