

NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **May 6, 2026**
Time: **1:40 p.m.**¹
Location: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus**

Agenda – Open Session

Action **Approval of the Minutes of the Meeting of March 18, 2026**

Consent Agenda:

F1A Action **Consent Item: Fiscal Year 2026-27 Bond Issuances**

F1B² Action **Consent Item: Advanced Work Phase of the Mission Bay Education Center and Dental Clinics, San Francisco Campus: Construction Funding, Scope, and Design Following an Exemption Determination Pursuant to the California Environmental Quality Act**

F1C³ Action **Consent Item: Adoption of Expenditure Rate for the General Endowment Pool**

F1D⁴ Action **Consent Item: Adoption of Endowment Administration Cost Recovery Rate**

...continued

Committee membership: Regents Chu, Cohen (Chair), Komoto, Kounalakis, Lee, Makarechian (Vice Chair), Matosantos, and Robinson; Ex officio members Milliken, Newsom, and Reilly; Advisory members Craven and Scott; Chancellors Assanis, Hawgood, Khosla, Lyons, May, and Muñoz; Staff Advisor Hanson

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

² Of interest to the Health Services Committee

³ Of interest to the Investments Committee

⁴ Of interest to the Investments Committee

F2	Action	Heller Student Housing South, Santa Cruz Campus: Budget, Scope, External Financing, and Design Following Consideration of an Addendum to the Student Housing West Environmental Impact Report Pursuant to the California Environmental Quality Act
F3 ⁵	Action	Mission Bay Block 16A Building, San Francisco Campus: Budget and External Financing for UCSF's Contribution to the Project, Scope, Design Following Consideration of an Addendum to the UCSF Long Range Development Plan Environmental Impact Report Pursuant to the California Environmental Quality Act, and Acceptance of Gift of Real Property
F4	Action	University of California Retirement Plan – Amendment to Previously Approved Action: Suspension of \$550 Million Short Term Investment Pool Transfer In 2026–27
F5	Action	Fiscal Year 2026-27 Budget for the University of California Office of the President

⁵ Of interest to the Health Services Committee