

## NOTICE OF MEETING

### The Regents of the University of California

#### FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **November 16, 2016**  
Time: **10:00 a.m.**<sup>1</sup>  
Location: **Robertson Auditorium**  
**UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

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|    | Action     | Approval of the Minutes of the Meeting of September 14, 2016  |
| F1 | Discussion | Update on Student Housing and Plans for the Continued Development of the West Village Neighborhood, Davis Campus  |
| F2 | Discussion | Update on Student Housing and Plans for Middle Earth Expansion and East Campus Student Apartments Phase 4, Irvine Campus  |
| F3 | Discussion | Preliminary Discussion of the 2017-18 Budget  |
| F4 | Action     | Approval of Three-Year Financial Sustainability Plan  |
| F5 | Action     | University of California Financial Reports, 2016  |
| F6 | Action     | Amendment of Regents Policy 5305, University of California Mortgage Origination Program, and Regents Policy 5306, University of California Supplemental Home Loan Program |

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Committee membership: Regents Blum, Elliott, Gould, Kieffer, Makarechian (Chair), Schroeder, Sherman, Varner (Vice Chair), and Zettel; Ex officio members Brown, Lozano, and Napolitano; Advisory members Lemus and White; Chancellors Blumenthal and Hawgood; Staff Advisor Richmond

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.

- F7 Discussion Annual Actuarial Valuations for the University Of California Retirement Plan and Its Segments and for the 1991 University of California-Public Employees' Retirement System Voluntary Early Retirement Incentive Program
- F8 Discussion Annual Actuarial Valuation of the University Of California Retiree Health Benefit Program
- F9 Action Consent Agenda
- A. University of California Debt Policy
  - B. Approval of the University of California 2017-18 Budget for State Capital Improvements
  - C. Approval of the Non-State Budget, External Financing, and Standby Financing, Interdisciplinary Sciences Building, Irvine Campus
  - D. Approval of the Non-State Budget, Center for the Health Sciences – Neuropsychiatric Institute Seismic Correction, Los Angeles Campus
  - E. Approval of the Non-State Budget and Approval of External Financing, Franz Hall Tower Seismic Renovation, Los Angeles Campus
  - F. Approval of Budget and External Financing, Nuevo West Graduate Student Housing, San Diego Campus
  - G. Approval of Preliminary Plans Funding, North Torrey Pines Living and Learning Neighborhood, San Diego Campus