NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: November 16, 2016
Time: Upon adjournment of the open session meeting
Location: Robertson Auditorium
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

F10(X)  Action  Amendment of Authorization of Ground Lease Terms for Development of the Center for Novel Therapeutics, San Diego Campus

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

F11(X)  Action  Authorization to Fund Improvements to and Approval of Purchase and External Financing of a Medical Office Property in Santa Monica, Los Angeles Campus

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

F12(X)  Action  Authority to Enter into a Ground Lease and Lease Disposition and Development Agreement following Action Pursuant to the California Environmental Quality Act for Construction of a Research Building at the Priscilla Chan and Mark Zuckerberg San Francisco General Hospital and Trauma Center, San Francisco Campus

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

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

---

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