

## 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<sup>1</sup>**  
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

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