NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: November 15, 2017
Time: Upon adjournment of the closed session meeting¹
Location: Robertson Auditorium
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action

Approval of the Minutes of the Meeting of September 13, 2017

Consent Agenda

F3 Action

A. Approval of Preliminary Plans Funding, Emerson Hall Housing Replacement, Davis Campus

B. Approval of Preliminary Plans Funding, Teaching and Learning Complex, Davis Campus

C. Approval of Preliminary Plans Funding, Kresge College Non-Academic, Santa Cruz Campus

D. Approval of Preliminary Plans Funding, Kresge College Academic, Santa Cruz Campus

E. Approval of Preliminary Plans Funding, Parnassus Heights Health Sciences Instruction and Research Buildings Seismic Improvements, San Francisco Campus

F. Acceptance of the University of California 2018-19 Budget for State Capital Improvements

…continued

Committee membership:
Regents Anguiano, Blum, Lemus, Makarechian (Chair), Park, Rendon, Sherman (Vice Chair), Varner, and Zettel; Ex officio members Brown, Kieffer, and Napolitano; Chancellors Blumenthal, Gillman, Hawgood, Khosla, and May; Advisory members Anderson, May, and Morimoto; Staff Advisor Valdry; Student Advisor Sands

¹ All times indicated and the order of business are approximate and subject to change.
F4  Action  Adoption of Regents Policy on Reporting Standards for University of California Significant Information Technology Projects

F5  Action  Approval of Budget, Scope, and External Financing, Ridge Walk Academic Complex, San Diego Campus

F6  Action  Approval of Design following Action Pursuant to the California Environmental Quality Act, Nuevo West Graduate Student Housing, San Diego Campus

F7  Action  Approval of Design following Action Pursuant to the California Environmental Quality Act, Nuevo East Student Housing, San Diego Campus

F8  Action  Authority to Indemnify Pioneer Hi-Bred International, Inc. for Potential Third-Party Claims Arising from Agreement in which Pioneer is to Provide Corn and Sorghum Molecular Transformation Service for Plant Pathogen Research Projects, Davis Campus

F9  Action  Acceptance of the 2017-27 Capital Financial Plan

F10 Action  University of California Financial Reports, 2017

F11 Discussion  Update on the 2020 Project, Merced Campus

F12 Discussion  Triton Pavilion for Student Resources and Community Engagement, San Diego Campus

F13 Information  Report of Budget to Actual Expenditures for Fiscal Year 2016-17 for the Office of the President

F14 Discussion  UCPath Update

F15 Discussion  Annual Actuarial Valuation of the University of California Retiree Health Benefit Program

F16 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