NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: November 14, 2018
Time: Upon adjournment of the closed session meeting
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 26, 2018
F4 Action Approval of Design Following Action Pursuant to California Environmental Quality Act, Bakar BioEnginuity Hub at Woo Hon Fai Hall, Berkeley Campus
F5 Action Approval of the 2018-28 Capital Financial Plan
F6 Action University of California Financial Reports, 2018
F7 Action Approval of Budget and Scope, Approval of External Financing and External Financing Supported by State General Funds, and Approval of Design Following Action Pursuant to the California Environmental Quality Act, Teaching and Learning Complex, Davis Campus
F8 Action Consent Agenda:
   A. Approval of the University of California 2019-20 Budget for State Capital Improvements

Committee membership: Regents Anderson, Anguiano, Blum, Cohen, Leib, Makarechian (Chair), Park (Vice Chair), Rendon, and Sherman; Ex officio members Brown, Kieffer, and Napolitano; Chancellors Blumenthal, Gillman, Hawgood, Khosla, and May; Advisory members Bhavnani, Simmons, and Um; Staff Advisor Main; Student Advisor Huang

1 All times indicated and the order of business are approximate and subject to change.
B. Approval of Preliminary Plans Funding, Classroom Building, Santa Barbara Campus

C. Amendment of Preliminary Plans Funding, UCSF Research Building at Zuckerberg San Francisco General Hospital, San Francisco Campus

D. Approval of Preliminary Plans Funding, Scope, and Working Drawings Funding, Roadway and Site Improvements at Zuckerberg San Francisco General Hospital, San Francisco Campus

E. Approval of Preliminary Plans Funding, Hillcrest Campus Outpatient Pavilion and Parking, San Diego Campus

F9 Discussion UC San Diego 2019 Long Range Development Plan, Hillcrest Campus, San Diego Campus

F10 Discussion Ambulatory Care Center Expansion with Eye Center, Davis Health Campus

F11 Discussion Report of Budget to Actual Expenditures for Fiscal Year 2017-18 for the Office of the President; and First Quarter Fiscal Year 2018-19 Results

F12 Discussion UCPath Update

F13 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

F14 Discussion Annual Actuarial Valuation of the University of California Retiree Health Benefit Program

F15 Action Approval of the University of California 2019-20 Budget for Current Operations