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**[1]
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 Bio*Engin*uity 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