NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: November 14, 2018
Time: 12:30 p.m.¹
Location: Robertson Auditorium
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of September 26, 2018

F1(X) Discussion Retail Space Lease with Target Corporation at Price Center,
San Diego Campus

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

F2(X) Action Amendment of Approval of Ground Lease Business Terms and
Financing for the West Village Transfer Student and Continuing
Undergraduate Student Housing Project, Davis Campus

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

F3(X) Action Approval of Business Terms of Ground Lease and Space
Leaseback, Bakar BioEnginuity Hub at Woo Hon Fat Hall,
Berkeley Campus

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

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

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