NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: November 13, 2019
Time: At the conclusion of the closed session
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 18, 2019

F4 Action Consent Agenda:

A. Approval of Preliminary Plans Funding, Hilgard Faculty Housing, Los Angeles Campus

B. Approval of the Budget, Scope, and Design and Approval of Long Range Development Plan Amendment Following Action Pursuant To the California Environmental Quality Act Ambulatory Care Center Expansion With Eye Center, Davis Health Campus

C. Authorization of Medical Center Pooled Revenue Bonds Taxable External Financing

D. Approval of Budget, Scope, External Financing, and Design Following Action Pursuant To the California Environmental Quality Act, UCSF Research and Academic Building at Zuckerberg San Francisco General Hospital, San Francisco Campus

E. Approval of Budget and External Financing, Roadway and Site Improvements at Zuckerberg San Francisco General, San Francisco Campus

...continued

Committee membership: Regents Blum, Cohen, Estolano, Kounalakis, Leib, Makarechian (Chair), Park (Vice Chair), Rendon, Sherman, Simmons, and Um; Ex officio members Pérez, Napolitano, Newsom; Chancellors Christ, Gillman, Hawgood, and Khosla; Advisory members Bhavnani, Mart, Muwwakkil, and Staff Advisor Jeffrey
F. Approval of UC San Diego 2019 Long Range Development Plan Following Action Pursuant To the California Environmental Quality Act, Hillcrest Campus, San Diego Campus

F5 Action University of California Financial Reports, 2019

F6 Action Approval of the 2019-2025 Capital Financial Plan

F7 Action Approval of the New Hospital at UCSF Helen Diller Medical Center at Parnassus Heights Program Integrated Form of Agreement and Procurement Strategy, San Francisco Campus

F8 Action University of California Retirement Plan – Member Contribution Considerations

F9 Discussion Report of Budget To Actual Expenditures For Fiscal Year 2018-19 for the Office of the President; and First Quarter Fiscal Year 2019-20 Results

F10 Discussion UCPath Update

F11 Information College of Chemistry Expansion Building, Berkeley Campus

F12 Information Intersection Development Donation, Berkeley Campus

F13 Information Biological And Environmental Program Integration Center on Lawrence Berkeley National Laboratory’s Main Campus in Berkeley\(^1\)

F14 Information East Campus Apartments Phase IV-B, Irvine Campus

F15 Information School of Medicine Education Building II, Riverside Campus

F16 Information Development of Ocean Road Faculty and Staff Housing, Santa Barbara Campus

F17 Information 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

F18 Information Annual Actuarial Valuation of the University of California Retiree Health Benefit Program

\(^1\) This item is of interest to the National Laboratories Committee