NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: November 13, 2019
Time: 9:45 a.m.¹
Location: Robertson Auditorium
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

Action Approval of the minutes of September 18, 2019

F1(X) Action Approval of Delegations to Ground Lease a Portion of Nasa-Ames Moffett Field for a Potential Mixed-Use Development and of Preliminary Selection of Master Developer, Berkeley Campus

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

F2(X) Discussion Discussion of Legal Authority and Risks of Integrated Form of Agreement Procurement Strategy, New Hospital at UCSF Helen Diller Medical Center at Parnassus Heights Program, San Francisco Campus

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

F3(X) Information Student Housing Development Joint Venture, Santa Barbara Campus

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

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, and Muwwakkil

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