

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

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| | 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)]*

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