

NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **November 18, 2020**
Time: **Upon adjournment of the closed session meeting¹**
Location: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of September 16-17, 2020 |
| F4 | Action | Consent Agenda:
Preliminary Plans Funding, Data Hub New Academic Building, Berkeley Campus |
| F5 | Action | UC Davis 2020 Long Range Development Plan Following Action Pursuant to the California Environmental Quality Act and 2020 Physical Design Framework, UC Davis Sacramento Campus |
| F6 | Action | Design Following Action Pursuant to the California Environmental Quality Act, Aggie Square Phase 1A, UC Davis Sacramento Campus |
| F7 | Action | University of California Financial Reports, 2020 |
| F8 | Action | Approval of the 2020-26 Capital Financial Plan |
| F9 | Action | Budget, Scope, and External Financing Following Action Pursuant to the California Environmental Quality Act, Theatre District Living and Learning Neighborhood, San Diego Campus |

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Committee membership: Regents Blum, Cohen, Estolano, Kounalakis, Leib, Makarechian (Chair), Muwwakkil, Park (Vice Chair), Reilly, and Sherman; Ex officio members Drake, Newsom, and Pérez; Chancellors Christ, Gillman, Hawgood, Khosla, Muñoz, and Wilcox; Advisory members Gauvain and Lott; Staff Advisor Jeffrey

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

F10	Discussion	Report of Budget to Actual Expenditures for Fiscal Year 2019-20 for the Office of the President and First Quarter Fiscal Year 2020- 21 Results
F11	Discussion	University of California Debt Policy
F12	Information	Annual Actuarial Valuation of the University of California Retiree Health Benefit Program
F13	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