

NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **November 18, 2020**
Time: **12:45 p.m.**¹
Location: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of September 16, 2020

F1(X) Action Delegations to Ground Lease a Portion of the UC Davis Sacramento Campus and Enter into Space Leases for the Potential Aggie Square Phase 1A Project, UC Davis Sacramento Campus

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

F2(X) Discussion Litigation Related to the Theatre District Living and Learning Neighborhood Project, San Diego Campus

Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]

F3(X)² Discussion Facility Acquisition, UCLA Health, Los Angeles 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), 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

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

² Of interest to the Health Services Committee