NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: November 17, 2021
Time: 1:30 p.m.¹
Location: Robertson Auditorium
UCSF-Mission Bay Conference Center, 1675 Owens Street, San Francisco
Teleconference meeting conducted in accordance with California Government Code §§ 11133

Agenda – Open Session

Action Approval of the Minutes of the Meeting of September 29, 2021

F1 Action Consent Agenda:

A.² Preliminary Plans Funding for Entire Project, Working Drawings Funding and Scope for Site and Make-Ready Work Portion of the Project, and External Financing, the New Hospital at UCSF Helen Diller Medical Center at Parnassus Heights Project, San Francisco Campus

B.³ Preliminary Plans Funding, Folsom Medical Office Building, UC Davis Health, Davis Campus

C.⁴ Construction Funding and Design Following Action Pursuant to the California Environmental Quality Act, Advanced Work Phase of the California Hospital Tower, UC Davis Sacramento Campus

...continued

Committee membership: Regents Blum, Cohen (Chair), Kounalakis, Leib, Lott, Makarechian, Ortiz Oakley (Vice Chair), Pérez, Reilly, Sherman, and Zaragoza; Ex officio members Drake, Estolano, and Newsom; Chancellors Christ, Gillman, Hawgood, Khosla, Muñoz, and Wilcox; Advisory members Horwitz and Pouchot; Staff Advisor Lakireddy

¹ All times indicated and the order of business are approximate and subject to change.
² Of interest to the Health Services Committee
³ Of interest to the Health Services Committee
⁴ Of interest to the Health Services Committee
D. Approval of Business Terms for an Amendment of a Ground Lease with Irvine Campus Housing Authority, University Hills Area 12-1, Irvine Campus

F2 Action Long Range Development Plan Amendment and Design of University Hills Area 12-1 Following Action Pursuant to the California Environmental Quality Act, Irvine Campus

F3 Action 2021 Long Range Development Plan Following Action Pursuant to the California Environmental Quality Act, Riverside Campus

F4 Action University of California 2021-27 Capital Financial Plan

F5 Action University of California Financial Reports, 2021

F6 Action Approval of the University of California’s 2022-23 Budget for Current Operations

F7 Information Academic Seismic Replacement Building (Evans Hall Seismic Replacement), Berkeley Campus

F8 Information Kresge College Non-Academic, Santa Cruz Campus

F9 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

F10 Action Authorization to Decrease the University Employer Contribution Rate and Make Additional Contributions through Transfers from the Short Term Investment Pool and/or External Financing to the University of California Retirement Plan

F11 Information Annual Actuarial Valuation of the University of California Retiree Health Benefit Program

F12 Action Amendment of the Fiscal Year 2021-22 Budget for the University of California Office of the President

F13 Discussion Report of Budget to Actual Expenditures for Fiscal Year 2020-21 for the Office of the President and First Quarter Fiscal Year 2021-22 Results