NOTICE OF MEETING
The Regents of the University of California
FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: November 16, 2022
Time: Upon adjournment of the closed session meeting
Locations: Robertson Auditorium, UCSF–Mission Bay Conference Center, San Francisco campus
Teleconference meeting conducted in accordance with California Government Code §§ 11133

Agenda – Open Session

Action Approval of the Minutes of the Meeting of September 21, 2022

F2² Action Budget, Scope, External Financing, and Design Following Action Pursuant to the California Environmental Quality Act for Site and Make-Ready Portion of the Project, UC Merced Medical Education Building, Merced Campus

F3³ Action Budget, Scope, External Financing, and Design Following Action Pursuant to the California Environmental Quality Act, Viterbi Family Vision Research Center, San Diego Campus

F4⁴ Action Budget, Scope, External Financing, and Design Following Action Pursuant to the California Environmental Quality Act, Neuropsychiatric Replacement Hospital, UCLA Health, Los Angeles Campus

…continued

Committee membership: Regents Chu, Cohen (Chair), Kounalakis, Makarechian (Vice Chair), Matosantos, Pérez, Pouchot, Reilly, Robinson, and Sherman; Ex officio members Drake, Leib, and Newsom; Advisory members Cochran, Ellis, and Raznick; Chancellors Gillman, Hawgood, Khosla, May, and Muñoz; Staff Advisor Mackness

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
F5  Action  Amendment of the Budget, Scope, External Financing, and Design Following Action Pursuant to the California Environmental Quality Act, Kresge College Non-Academic, Santa Cruz Campus

F6  Action  University of California 2022-28 Capital Financial Plan

F7  Action  University of California Financial Reports, 2022

F8  Action  Approval of the University of California’s 2023-24 Budget for Current Operations and State Request for Capital Projects

F9  Discussion  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 Discussion  Annual Actuarial Valuation of the University of California Retiree Health Benefit Program

F11 Discussion  Report of Budget to Actual Expenditures for Fiscal Year 2021-22 for the Office of the President and First Quarter Fiscal Year 2022-23 Results