

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 meeting¹**
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center,
San Francisco campus**
**Teleconference meeting conducted in accordance with California
Government Code §§ 11133**

Agenda – Open Session

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| | Action | <u>Approval of the Minutes of the Meeting of September 21, 2022</u> |
| F2 ² | Action | <u>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</u> |
| F3 ³ | Action | <u>Budget, Scope, External Financing, and Design Following Action
Pursuant to the California Environmental Quality Act, Viterbi
Family Vision Research Center, San Diego Campus</u> |
| F4 ⁴ | Action | <u>Budget, Scope, External Financing, and Design Following Action
Pursuant to the California Environmental Quality Act,
Neuropsychiatric Replacement Hospital, UCLA Health,
Los Angeles Campus</u> |

...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	<u>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</u>
F6	Action	<u>University of California 2022-28 Capital Financial Plan</u>
F7	Action	<u>University of California Financial Reports, 2022</u>
F8	Action	<u>Approval of the University of California's 2023-24 Budget for Current Operations and State Request for Capital Projects</u>
F9	Discussion	<u>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</u>
F10	Discussion	<u>Annual Actuarial Valuation of the University of California Retiree Health Benefit Program</u>
F11	Discussion	<u>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</u>