

NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **November 15, 2023**
Time: **Upon adjournment of the closed session meeting¹**
Locations: **Centennial Ballroom A&B, Luskin Conference Center,
Los Angeles campus**
For teleconference locations, please visit
<https://regents.universityofcalifornia.edu/meetings/agendas/nov23.html>

Agenda – Open Session

Action Approval of the Minutes of the Meeting of September 20, 2023

Consent Agenda:

F3A² Action [Preliminary Plans Funding, Seismic Improvements of Acute Care Hospital and Associated Structures, San Diego Campus](#)

F3B² Action [Amendment of Budget, Mount Zion Main Hospital Buildings A and B Seventh Floor Renovations for Inpatient Psychiatric Services, San Francisco Campus](#)

F3C Action [Continuation of the Student Seismic Fee, Los Angeles Campus](#)

F4² Action [Amendment of Budget, Scope and Design Following an Exemption Determination Pursuant to the California Environmental Quality Act, Hunters Point Research Support Facility Upgrades, San Francisco Campus](#)

continued...

Committee membership: Regents Chu, Cohen (Chair), Elliott, Kounalakis, Lee, Makarechian (Vice Chair), Matosantos, Pérez, Reilly, Robinson, Sherman, and Sures; Ex officio members Drake, Leib, and Newsom; Advisory members Cheung and Salazar; Chancellors Gillman, Hawgood, Khosla, Larive, and May; Staff Advisor Emiru

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

² Of interest to the Health Services Committee

F5 ²	Action	<u>Budget; Scope Amendment; External, Standby, and Interim Financing; and Design Amendment Following Consideration of an Addendum to the UC Merced Medical Education Building Environmental Impact Report Pursuant to the California Environmental Quality Act, UC Merced Medical Education Building, Merced Campus</u>
F6	Action	<u>Budget, Scope, External Financing, and Design Following Adoption of a Mitigated Negative Declaration Pursuant to the California Environmental Quality Act, Gayley Towers Redevelopment, Los Angeles Campus</u>
F7	Action	<u>University of California 2023-29 Capital Financial Plan</u>
F8	Action	<u>University of California Financial Reports, 2023</u>
F9	Discussion	<u>Annual Actuarial Valuation of the University of California Retiree Health Benefit Program</u>
F10	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>
F11	Action	<u>University of California Retirement Plan – Proposal to Authorize Changes to University Contribution Rates and Make Additional Contributions through Transfers from the Short Term Investment Pool</u>
F12	Action	<u>University of California 2024-25 Budget for Current Operations and State Request for Capital Projects</u>
F13	Information	<u>Report of Budget to Actual Expenditures for Fiscal Year 2022-23 for the Office of the President and First Quarter Fiscal Year 2023-24 Results</u>