

NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **November 15, 2023**
Time: **9:30 a.m.**¹
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 – Closed Session

Action Approval of the Minutes of the Meeting of May 17 and the Joint Meeting of the Finance and Capital Strategies Committee and the Health Services Committee of September 20, 2023

F1(X)² Action Acquisition and External Financing of Campus Property, UC Davis Health, Sacramento Campus

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

F2(X)² Action Business Terms for the Public-Private Partnership Development of the Rancho Bernardo Healthcare Center, San Diego Campus

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

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

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

² Of interest to the Health Services Committee