

NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **November 13, 2024**
Time: **9:30 a.m.**¹
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center,
San Francisco campus**

Agenda – Closed Session

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| | Action | Approval of the Minutes of the Meeting of September 18, 2024 |
| F1(X) ² | Action | Medical Office Buildings and Associated Improvements,
Los Angeles Campus: Acquisition |
| | | <i>Closed Session Statute Citation: Acquisition or disposition of property
[Education Code §92032(b)(6)]</i> |
| F2(X) | Action | Downtown Mixed-Use Development, Santa Barbara Campus:
Acquisition and External Financing |
| | | <i>Closed Session Statute Citation: Acquisition or disposition of property
[Education Code §92032(b)(6)]</i> |
| F3(X) ³ | Discussion | Legal Compliance Regarding Cal Softball Field Renovation
Project, Berkeley Campus |
| | | <i>Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]</i> |

Committee membership: Regents Chu, Cohen (Chair), Elliott, Kounalakis, Lee, Makarechian (Vice Chair), Matosantos, Pérez, Sherman, and Sures; Ex officio members Drake, Newsom, and Reilly; Advisory members Brooks, Cheung, and Komoto; Chancellors Hawgood, Larive, and May, and Interim Chancellor Hunt

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 Special Committee on Athletics