

NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **November 19, 2025**
Time: **1:30 p.m.**¹
Location: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus**

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of September 17, 2025 |
| F1 | Action | East Campus Student Housing, Santa Barbara Campus: Budget, Scope, External Financing, Long Range Development Plan Amendment #8, and Design Following Consideration of Addendum No. 6 to the 2010 Long Range Development Plan Environmental Impact Report Pursuant to the California Environmental Quality Act |
| F2 ² | Action | University of California Consolidated Capital Report and Approval of the 2025-31 Capital Financial Plan |
| F3 | Action | University of California Financial Reports, 2025 |
| F4 | Action | University of California 2026-27 Budget for Current Operations and State Request for Capital Projects |
| F5 | Action | Consent Item: University of California Retirement Savings Program – Plan Provision and Operational Amendments |
| F6 | Discussion | Annual Actuarial Valuation of the University of California Retiree Health Benefit Program |

...continued

Committee membership: Regents Chu, Cohen (Chair), Elliott, Komoto, Kounalakis, Lee, Makarechian (Vice Chair), Matosantos, and Robinson; Ex officio members Milliken, Newsom, and Reilly; Advisory members Craven and Scott; Chancellors Assanis, Hawgood, Khosla, Lyons, May, and Muñoz; Staff Advisor Hanson

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

² Of interest to the Health Services Committee

F7	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
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