NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **November 18, 2026**
Time: **1:00 p.m.**[1]
Location: **Robertson Auditorium, UCSF–Mission Bay Conference Center, San Francisco campus**

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of September 16, 2026

Consent Agenda:

F2A	Action	Consent Item: University of California Consolidated Capital Report and Approval of the 2026-32 Capital Financial Plan
F2B	Action	Consent Item: Pepper Canyon East District, San Diego Campus: Phase 1 Preliminary Plans Funding Amendment and Phase 2 Preliminary Plans Funding
F3	Action	University of California Financial Reports, 2026
F4	Action	University of California 2027-28 Budget for Current Operations and State Request for Capital Projects
F5	Action	North District Phase 3, Riverside Campus: Budget, Scope, External Financing, and Design Following Consideration of an Addendum to the North District Development Plan Environmental Impact Report Pursuant to the California Environmental Quality Act

Committee membership: Regents Areias, Chu, Cohen (Chair), Craven, Kounalakis, Lee, Makarechian (Vice Chair), Matosantos, Melton, Robertson, and Robinson; Ex officio members Anguiano, Milliken, and Newsom; Advisory member Nuru-Jeter; Chancellors Assanis, Gillman, Hawgood, Khosla, and May; Staff Advisor Hunter Barker

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

F6[2]	Action	UCLA Research Park East Core and Shell Improvements, Los Angeles Campus: Budget and External Financing
F7[3]	Action	UCLA West Valley Medical Center Replacement Hospital and Parking Structure, UCLA Health, Los Angeles Campus: Preliminary Plans Funding
F8	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
F9	Discussion	Annual Actuarial Valuation of the University of California Retiree Health Benefit Program

[2] Of interest to the Health Services Committee
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