

NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **September 14, 2016**
Time: **10:00 a.m.**¹
Location: **Luskin Conference Center, Centennial Hall, Salons C & D,
Los Angeles Campus**

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of the Committee on Grounds and Buildings of July 19 and 21, the Meeting of the Committee on Finance of July 20, and the joint meeting of the Committees on Grounds and Buildings and Finance of July 21, 2016 |
| F1 | Discussion | Overview of Committee Responsibilities and Review of Committee Charter |
| F2 | Discussion | University of California Debt Policy |
| F3 | Discussion | Discussion of University of California 2017-18 Budget for State Capital Improvements and Plans for Campus Projects Requiring Budget Approval |
| F4 | Discussion | Veterinary Medical Center Vision and Plans for Small Animal Clinic East Wing Project, Davis Campus |
| F5 | Action | Approval of Preliminary Plans Funding, Warner Graduate Art Studio Renovation and Addition, Los Angeles Campus |
| F6 | Action | Authority to Indemnify the California Coastal Commission for Development Permit for the Main Campus Infrastructure Renewal Phase 1C Project, Santa Barbara Campus |

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