

NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **September 13, 2017**
Time: **1:00 p.m.**¹
Location: **Price Center, San Diego Campus**

Agenda – Open Session

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| | Action | Approval of the Minutes of the Special Meeting of June 21 and the Meeting of July 12, 2017 |
| F1 | Action | Consent Agenda

Approval of Preliminary Plans Funding, Northern Regional Library Facility Phase 4 Expansion, Systemwide |
| F2 | Action | Amendment of the Budget and Scope, Approval of External Financing, and Approval of Design following Action Pursuant to the California Environmental Quality Act, Interdisciplinary Science and Engineering Building, Irvine Campus |
| F3 | Action | Approval of Budget Amendment and External Financing, Precision Cancer Medicine Building at Mission Bay, San Francisco Campus |
| F4 | Discussion | Kresge College Project, Santa Cruz Campus |
| F5 | Discussion | Engineering Interdisciplinary Building, San Diego Campus |
| F6 | Discussion | Emerson Hall Housing Replacement Project, Davis Campus |
| F7 | Discussion | Teaching and Learning Complex, Davis Campus |

...continued

Committee membership: Regents Anguiano, Blum, Lemus, Makarechian (Chair), Park, Rendon, Sherman (Vice Chair), Varner, and Zettel; Ex officio members Brown, Kieffer, and Napolitano; Chancellors Blumenthal, Gillman, Hawgood, Khosla, and May; Advisory members Anderson, May, and Morimoto; Staff Advisor Valdrey

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

F8	Discussion	Student Success Center Project, Riverside Campus
F9	Discussion	Parnassus Heights Health Sciences Instruction and Research Buildings Seismic Improvements, San Francisco Campus
F10	Discussion	University of California 2018-19 Budget for State Capital Improvements
F11	Discussion	Preliminary Discussion of the University's 2018-19 Budget