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

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

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 Valdry

¹ All times indicated and the order of business are approximate and subject to change.
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<td>Student Success Center Project, Riverside Campus</td>
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<td>F9</td>
<td>Parnassus Heights Health Sciences Instruction and Research Buildings Seismic Improvements, San Francisco Campus</td>
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<tr>
<td>F10</td>
<td>University of California 2018-19 Budget for State Capital Improvements</td>
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