

NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **September 26, 2018**
Time: **Upon adjournment of the closed session meeting¹**
Location: **Luskin Conference Center, Centennial Hall, Salons A & B
Los Angeles Campus**

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of July 18, 2018
F3	Discussion	Preliminary Discussion of the University of California 2019-20 Budget
F4	Discussion	University of California 2019-20 Budget for State Capital Improvements
F5	Discussion	Establishment of Bakar Bio <i>Enginuity</i> Hub at Woo Hon Fai Hall, Berkeley Campus
F6	Discussion	Development of North District Phase I Student Apartment Community, Riverside Campus
F7	Discussion	Classroom Building, Santa Barbara Campus
F8	Discussion	Committee Priorities and Items for the Upcoming Year

Committee membership: Regents Anderson, Anguiano, Blum, Makarechian (Chair), Park (Vice Chair), Rendon, and Sherman; Ex officio members Brown, Kieffer, and Napolitano; Chancellors Blumenthal, Gillman, Hawgood, Khosla, and May; Advisory members Bhavnani, Simmons, and Um; Staff Advisor Main; Student Advisor Huang

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