

NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **September 26, 2018**
Time: **1:00 p.m.**¹
Location: **Luskin Conference Center, Centennial Hall, Salons A & B
Los Angeles Campus**

Agenda – Closed Session

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| | Action | Approval of the Minutes of the Meeting of July 18, 2018 |
| F1(X) | Action | Approval of Acquisition of Property with Improvements, Santa Barbara Campus |
| | | <i>Closed Session Statute Citation: Acquisition or disposition of property [Education Code §92032(b)(6)]</i> |
| F2(X) | Action | <u>Consent Agenda</u> : Amendment of Approval of Ground Lease Business Terms, Dining Agreements, and Financing for the Dundee Residence Hall and Glasgow Dining Project, Riverside Campus |
| | | <i>Closed Session Statute Citation: Acquisition or disposition of property [Education Code §92032(b)(6)]</i> |

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

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