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

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

Closed Session Statute Citation: Acquisition or disposition of property
[Education Code §92032(b)(6)]

F2(X) Action Consent Agenda: Amendment of Approval of Ground Lease
Business Terms, Dining Agreements, and Financing for the
Dundee Residence Hall and Glasgow Dining Project,
Riverside Campus

Closed Session Statute Citation: Acquisition or disposition of property
[Education Code §92032(b)(6)]

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.