

## NOTICE OF MEETING

### The Regents of the University of California

#### FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **September 18, 2019**  
Time: **At the conclusion of the closed session<sup>1</sup>**  
Location: **Centennial Ballroom AB**  
**UCLA Luskin Conference Center**

#### Agenda – Open Session

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|    | Action     | <b>Approval of the Minutes of the Meeting of July 17, 2019</b>   |
| F3 | Action     | Consent:<br>Approval of the University of California 2020-21 Budget for State Capital Improvements   |
| F4 | Action     | University of California Retirement Plan – Proposal to Adopt Changes in Actuarial Assumptions and Authorization to Increase the Employer Contribution Rates <sup>2</sup>   |
| F5 | Action     | Approval of the Budget, Scope, External Financing and Design, Verano 8 Graduate Student Housing and Approval of Long Range Development Plan Student Housing Amendment Following Action Pursuant to the California Environmental Quality Act, Irvine Campus |
| F6 | Discussion | Hilgard Faculty Housing, Los Angeles Campus  |
| F7 | Discussion | Update on the 2020 Project, Merced Campus  |
| F8 | Discussion | 2020 Long Range Development Plan, Merced Campus  |

...continued

Committee membership: Regents Blum, Cohen, Estolano, Kounalakis, Leib, Makarechian (Chair), Park (Vice Chair), Rendon, Sherman, Simmons, and Um; Ex officio members Pérez, Napolitano, Newsom; Chancellors Christ, Gillman, Hawgood, Khosla; Advisory members Bhavnani, Jeffrey, Mart, Muwwakkil

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.

<sup>2</sup> Of interest to the Investment Committee

F9	Discussion	Integrated Capital Asset Management Program
F10	Discussion	Update Regarding the New Hospital UCSF Helen Diller Medical Center program at Parnassus Heights Integrated Form of Agreement and Procurement Strategy, San Francisco Campus <sup>3</sup>
F11	Discussion	Preliminary Discussion of the University's 2021 Operating Budget

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<sup>3</sup> Of interest to the Health Services Committee