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 \(^1\)
Location: Centennial Ballroom AB
UCLA Luskin Conference Center

Agenda – Open Session

Action Approval of the Minutes of the Meeting of July 17, 2019

F3 Action Consent:
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 \(^2\)

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

\(^1\) All times indicated and the order of business are approximate and subject to change.
\(^2\) Of interest to the Investment Committee
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<td>Integrated Capital Asset Management Program</td>
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<td>Update Regarding the New Hospital UCSF Helen Diller Medical Center program at Parnassus Heights Integrated Form of Agreement and Procurement Strategy, San Francisco Campus</td>
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<td>F11</td>
<td>Preliminary Discussion of the University’s 2021 Operating Budget</td>
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3 Of interest to the Health Services Committee