

NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **September 18, 2019**
Time: **12:30 pm¹**
Location: **Centennial Ballroom AB**
UCLA Luskin Conference Center

Agenda – Closed Session

Discussion Approval of the minutes of May 15, 2019

F1(X) Action Approval of Acquisition of an Office Building and External Financing, Los Angeles Campus

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

F2(X) Discussion Public-Private Partnership for the Development of a New Office Building for the School of Medicine, San Diego Campus²

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

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, Mart, Muwwakkil,

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

² Of interest to the Health Services Committee