NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: September 16, 2020
Time: 2:45 p.m.¹
Locations: Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Open Session

Action Approval of the Minutes of the Meetings of July 30, 2020

F1 Action Consent Agenda:

A. Preliminary Plans Funding, Irvine Campus Medical Complex, Irvine Campus

B. Preliminary Plans Funding and External Financing, Health and Behavioral Sciences Building, Merced Campus

C. Approval of Design Following Action Pursuant to the California Environmental Quality Act, Welcome Center Building on Lawrence Berkeley National Laboratory’s Main Campus in Berkeley

D. Preliminary Plans Funding Amendment, Working Drawings Funding, Scope, and External Financing, Hillcrest Outpatient Pavilion and Parking, San Diego Campus

E. Conforming Amendment to University of California 2020-21 Budget for State Capital Improvements and Approval of University of California 2021-22 Budget for State Capital Improvements

Committee membership: Regents Blum, Cohen, Estolano, Kounalakis, Leib, Makarechian (Chair), Muwwakkil, Park (Vice Chair), Reilly, and Sherman; Ex officio members Drake, Newsom, and Pérez; Advisory members Regent-designate Lott, Faculty Representative Gauvain; Chancellors Christ, Gillman, Hawgood, Khosla, Muñoz, and Wilcox; Staff Advisor Jeffrey

¹ All times indicated and the order of business are approximate and subject to change.
F2  Action  Budget, Scope, External Financing, and Design Following Action  
Pursuant to the California Environmental Quality Act, Theatre District  
Living and Learning Neighborhood, San Diego Campus  

F3  Action  New Markets Tax Credits for “the U” in Downtown San Diego, San  
Diego Campus  

F4  Discussion  Data Hub New Academic Building, Berkeley Campus  

F5  Discussion  UC Davis 2020 Long Range Development Plan and 2020 Physical Design  
Framework Amendment, Sacramento Campus  

F6  Discussion  Update on the 2020-21 Operating Budget