

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

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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