

NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **September 16, 2020**
Time: **At the conclusion of the open session¹**
Location: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Closed Session

- Action Approval of the Minutes of the Meeting of July 30, 2020
- F7(X) Action Consent Agenda:
- A. Ground Lease Amendment for the Welcome Center Building on Lawrence Berkeley National Laboratory's Main Campus In Berkeley²
 - B. Acquisition of an Office Building and External Financing, Irvine Campus³

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

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 Faculty Representative Gauvain; Chancellors Christ, Gillman, Hawgood, Khosla, Muñoz, and Wilcox

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

² This item is of interest to the National Laboratories Committee

³ This item is of interest to the Health Services Committee