

NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **September 21, 2022**
Time: **1:00 p.m.**¹
Locations: **Price Center, San Diego campus**
Teleconference meeting conducted in accordance with California Government Code §§ 11133

Agenda – Open Session

- Action [Approval of the Minutes of the Meeting of July 20, 2022 and the Minutes of the Joint Meeting of the Academic and Student Affairs Committee and the Finance and Capital Strategies Committee of May 19, 2022](#)
- F1 Action [Budget, Scope, External Financing, and Design Following Action Pursuant to the California Environmental Quality Act, Academic Replacement Building, Berkeley Campus](#)
- F2 Action [Budget, Scope, Standby Financing, and Design Following Action Pursuant to the California Environmental Quality Act, Bechtel Engineering Center Renovation and Addition, Berkeley Campus](#)
- F3² Action [Amendment of Preliminary Plans Funding and External Financing for the Entire Project; Working Drawings and Construction Funding, Scope, and Design Following Action Pursuant to the California Environmental Quality Act for the Site and Make-Ready Work Portion of the Project; Parnassus Research and Academic Building and West Campus Site Improvements, San Francisco Campus](#)

...continued

Committee membership: Regents Cohen (Chair), Kounalakis, Makarechian, Ortiz Oakley (Vice Chair), Pérez, Pouchot, Reilly, and Sherman; Ex officio members Drake, Leib, and Newsom; Chancellors Gillman, Hawgood, Khosla, May, and Muñoz; Advisory members Cochran, Ellis, and Raznick; Staff Advisor Mackness

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

² Of interest to the Health Services Committee

F4 Discussion [Preliminary Discussion of the University's 2023-24 Operating Budget](#)