

NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **September 21, 2022**
Time: **Upon adjournment of the open session meeting¹**
Locations: **Price Center, San Diego campus**
Teleconference meeting conducted in accordance with California Government Code §§ 11133

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of July 20, 2022

F5(X) Action Acquisition of a University Main Campus and Residential Campus, and Use of External Financing, Los Angeles Campus

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

F6(X) Action Acquisition of and External Financing for 2111 Morena Boulevard, San Diego, San Diego Campus

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

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

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