

NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **September 20, 2023**
Time: **9:30 a.m.**¹
Locations: **Centennial Ballroom A&B, Luskin Conference Center,
Los Angeles campus**
For teleconference locations, please visit
<https://regents.universityofcalifornia.edu/meetings/agendas/sept23.html>

Agenda – Open Session

Action Approval of the Minutes of the Meeting of July 19, 2023

Consent Agenda:

F1A Action [External Financing Related to the 2023 State Budget Act](#)

F1B Action [Preliminary Plans Funding, 2200 Bancroft Housing Project, Berkeley Campus](#)

F1C² Action [Preliminary Plans Funding, Parnassus Central Campus Site Improvements, San Francisco Campus](#)

F1D² Action [Integrated Form of Agreement and Procurement Strategy, UCSF Benioff Children’s Hospital Oakland New Hospital Building, San Francisco Campus](#)

F2² Action [Preliminary Plans Funding, Ronald Reagan UCLA Medical Center Fourth Floor Patient Care Reconfiguration, UCLA Health, Los Angeles Campus](#)

continued...

Committee membership: Regents Chu, Cohen (Chair), Elliott, Kounalakis, Makarechian (Vice Chair), Matosantos, Pérez, Raznick, Reilly, Robinson, Sherman, and Sures; Ex officio members Drake, Leib, and Newsom; Advisory member Salazar; Chancellors Gillman, Hawgood, Khosla, Larive, and May; Staff Advisor Emiru

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

² Of interest to the Health Services Committee

F3 ²	Action	<u>Budget, Scope, External Financing, and Design Following Consideration of an Addendum to the Children’s Hospital and Research Center Oakland Campus Master Plan Environmental Impact Report Pursuant to the California Environmental Quality Act, UCSF Benioff Children’s Hospital Oakland Infrastructure Improvements, San Francisco Campus</u>
F4 ²	Action	<u>Budget, Scope, External Financing, and Design Following Consideration of an Addendum to the Comprehensive Parnassus Heights Plan Environmental Impact Report Pursuant to the California Environmental Quality Act, Parnassus Research and Academic Building and West Campus Site Improvements, San Francisco Campus</u>
F5	Action	<u>Design Following Consideration of an Addendum to the 2018 Long Range Development Plan Environmental Impact Report Action Pursuant to the California Environmental Quality Act, Science Research Park, San Diego Campus</u>
F6	Action	<u>Budget, Scope, External Financing, and Design Following Adoption of a Mitigated Negative Declaration Pursuant to the California Environmental Quality Act, Gayley Towers Redevelopment, Los Angeles Campus</u>
F7	Action	<u>Budget, Scope, External Financing, and Design Following Consideration of an Addendum to the North District Development Plan Environmental Impact Report Pursuant to the California Environmental Quality Act, North District Phase 2, Riverside Campus</u>
F8	Discussion	<u>Preliminary Discussion of the University’s 2024-25 Operating Budget</u>