

## NOTICE OF MEETING

### The Regents of the University of California

#### FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **September 18, 2024**  
Time: **Upon adjournment of the closed session meeting<sup>1</sup>**  
Locations: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus**

#### Agenda – Open Session

Action **Approval of the Minutes of the Meeting of July 17, 2024**

#### Consent Agenda:

F4A<sup>2</sup> Action Consent Item: La Jolla Outpatient Pavilion, San Diego Campus: Preliminary Plans Funding

F4B Action Consent Item: Falling Leaves Foundation Medical Innovation Building, Irvine Campus: Budget Amendment and Interim Financing

F4C Action Consent Item: Funding Reallocation, UC Davis Health: External Financing Approval, Sacramento Ambulatory Surgery Center and Folsom Medical Office Building

F5<sup>2</sup> Action UCSF Clinical and Life Sciences Building, San Francisco Campus: Amendment Number 12 to the UC San Francisco 2014 Long Range Development Plan and Design Following Adoption of Findings Pursuant to the California Environmental Quality Act

...continued

Committee membership: Regents Chu, Cohen (Chair), Elliott, Kounalakis, Lee, Makarechian (Vice Chair), Matosantos, Pérez, Sherman, and Sures; Ex officio members Drake, Newsom, and Reilly; Advisory members Brooks, Cheung, and Komoto; Chancellors Hawgood, Larive, and May, and Interim Chancellor Hunt; Staff Advisor Frias

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.

<sup>2</sup> Of interest to the Health Services Committee

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|-----------------|------------|---|
| F6              | Action     | Parnassus Central Campus Site Improvements, San Francisco Campus: Budget, Scope, External Financing, and Design Following Adoption of Findings Pursuant to the California Environmental Quality Act                       |
| F7 <sup>3</sup> | Action     | Cal Softball Field Renovation, Berkeley Campus: Amendment of Budget, External Financing, Scope, and Design Following Certification of an Environmental Impact Report Pursuant to the California Environmental Quality Act |
| F8              | Discussion | Preliminary Discussion of the University's 2025-26 Operating Budget   |

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<sup>3</sup> Of interest to the Special Committee on Athletics