

## NOTICE OF MEETING

### The Regents of the University of California

#### FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **September 18, 2024**  
Time: **3:00 p.m.**<sup>1</sup>  
Locations: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus**

#### Agenda – Closed Session

- Action Approval of the Minutes of the Meeting of July 17, 2024
- F1(X)<sup>2</sup> Discussion Legal Compliance Regarding Cal Softball Field Renovation Project, Berkeley Campus
- Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]*
- F2(X)<sup>3</sup> Action California Institute for Immunology and Immunotherapy at Research Park East, Los Angeles Campus: Business Terms
- Closed Session Statute Citation: Acquisition or disposition of property [Education Code §92032(b)(6)]*
- F3(X)<sup>3</sup> Action UCSF Clinical and Life Sciences Building, San Francisco Campus: Land Acquisition, Budget, Scope, Business Terms of Master Ground Lease, Lease Disposition and Development Agreement, and Space Lease; External Financing; Bond Financing; Gift of Real Property, and Authorized Third Party Indemnification and Ancillary Actions
- Closed Session Statute Citation: Acquisition or disposition of property [Education Code §92032(b)(6)]*

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

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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 Special Committee on Athletics

<sup>3</sup> Of interest to the Health Services Committee