

NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **September 17, 2025**
Time: **12:00 p.m.**¹
Location: **Robertson Auditorium, UCSF–Mission Bay Conference Center,
San Francisco campus**

Agenda – Open Session

Action **Approval of the Minutes of the Meeting of July 16, 2025**

Consent Agenda:

F1A	Action	Consent Item: Center for Health Sciences Emergency Power Upgrade, Los Angeles Campus: Budget Amendment and External Financing
F1B ²	Action	Consent Item: 2025 Long Range Development Plan, Lawrence Berkeley National Laboratory: Approval Following Certification of an Environmental Impact Report Pursuant to the California Environmental Quality Act
F2	Discussion	Preliminary Discussion of the University’s 2026-27 Operating Budget

Committee membership: Regents Chu, Cohen (Chair), Elliott, Komoto, Kounalakis, Lee, Makarechian (Vice Chair), Matosantos, and Robinson; Ex officio members Milliken, Newsom, and Reilly; Advisory members Craven and Scott; Chancellors Hawgood, Khosla, Lyons, May, and Muñoz; Staff Advisor Hanson

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

² Of interest to the National Laboratories Committee