

NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **September 17, 2025**
Time: **Upon adjournment of the open session meeting¹**
Location: **Robertson Auditorium, UCSF–Mission Bay Conference Center,
San Francisco campus**

Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of July 16, 2025
F3(X)	Action	Member Substitution in Arts Organization, Irvine Campus: Acquisition, Project Budget, External Financing, and Business Terms

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

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

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