

NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **September 16, 2026**
Time: **1:05 p.m.¹**
Location: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus**

Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of July 15, 2026
F1(X)	Action	Authorization to Form a Delaware Public Benefit Corporation Utilizing Recently Acquired Assets from a Commercial Party to Create a cGMP Facility to be Located at 777 Mariposa Street, San Francisco Campus

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

Committee membership: Regents Areias, Chu, Cohen (Chair), Craven, Kounalakis, Lee, Makarechian (Vice Chair), Matosantos, Melton, Robertson, and Robinson; Ex officio members Anguiano, Milliken, and Newsom; Advisory member Nuru-Jeter; Chancellors Assanis, Gillman, Hawgood, Khosla, and May

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