NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS

Date: November 12, 2013
Time: 3:00 p.m.¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of September 17, 2013

GB1 Action/Consent Approval of External Financing, Solar Energy Research Center, Berkeley Campus/Lawrence Berkeley National Laboratory


GB3 Discussion Extension of the Pilot Phase of the Delegated Process for Capital Improvement Projects

GB4² Action Approval of Preliminary Plans Funding and External Financing, Outpatient Pavilion, San Diego Campus

GB5 Action Approval of Design Following Action Pursuant to California Environmental Quality Act, Stuart House Replacement, Los Angeles Campus

GB6 Discussion Update on Plans for Expansion of Student Housing, Irvine Campus

Committee Membership: Regents De La Peña, Feingold, Flores, Makarechian (Chair), Ruiz, Schultz, and Zettel; Ex officio members Brown, Lansing, Napolitano, and Varner; Advisory members Jacob and Leong Clancy, Staff Advisors Barton and Coyne

¹ All times indicated and the order of business are approximate and subject to change.
² Of interest to the Committee on Health Services