

## NOTICE OF MEETING

The Regents of the University of California

### COMMITTEE ON GROUNDS AND BUILDINGS

Date: **January 16, 2013**  
Time: **3:00 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

	Action	Approval of the <b>Minutes of the Meeting of November 13, 2012</b>
GB1	Action/ Consent	Approval of Sewer System Management Plan, Merced Campus
GB2	Discussion	Annual Report on Sustainable Practices
GB3 <sup>2</sup>	Action	Approval of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External and Standby Financing, 2013-14 Statewide Energy Partnership Program, Systemwide
GB4 <sup>2</sup>	Action	Approval of the Budget and Approval of Interim Financing, Teaching and Learning Center for Health Sciences, Los Angeles Campus

Committee Membership: Regents De La Peña, Kieffer, Makarechian (Chair), Rubenstein, Ruiz, Schilling, Stein, and Zettel; Ex officio members Brown, Lansing, and Yudof; Advisory members Feingold, Jacob, and Schultz; Staff Advisors Barton and Smith

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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 Committee on Finance.