

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **January 21, 2016**
Time: **9:45 a.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of November 18, 2015 and of the joint Meeting with the Committee on Finance of November 19, 2015 |
| GB1 ² | Discussion | Discussion of Mission Bay Neurosciences Research Building (Block 23A), San Francisco Campus |
| GB2 ³ | Action | Approval of the Budget for Capital Improvements and the Capital Improvement Program, and Approval of External and Standby Financing, 2016-25 Statewide Energy Partnership Program |
| GB3 | Discussion | Annual Report on Sustainable Practices 2015 |

Committee Membership: Regents Davis, Elliott, Makarechian (Chair), Oved, Pérez, Ruiz, Sherman (Vice Chair), and Zettel; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Hare and Schroeder; Staff Advisors Acker and Richmond

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

² Of interest to the Committee on Health Services

³ Of interest to the Committee on Finance