NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS

Date:    July 16, 2013
Time:    3:15 p.m.¹
Location: UCSF–Mission Bay Conference Center
         1675 Owens Street, San Francisco

Agenda – Open Session

Public Comment Period² (20 minutes)

Action Approval of the Minutes of the Meeting of May 15, 2013

GB2 Action Approval of the Budget, Approval of External Financing, and Approval of Design Following Action Pursuant to California Environmental Quality Act, Infill Apartments Repairs, Santa Cruz Campus

GB3³ Action Update on UC San Diego Health System Strategic Plan, San Diego Campus

⁠…continued

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

¹ All times indicated and the order of business are approximate and subject to change.
² This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Board, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary and Chief of Staff’s Office by 10 a.m. on Thursday, January 10, 2013.
³ Of interest to the Committee on Health Services
GB4  Action  Amendment of the Budget and Amendment of External Financing, UCSD Medical Center East Campus Bed Tower, San Diego Campus

GB5  Action  Approval of the Budget and Approval of External Financing, Nimitz Marine Facility Berthing Wharf and Pier Replacement, San Diego Campus