NOTICE OF SPECIAL MEETING
*Date and Time Change*
The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS

Date: July 17, 2014
Time: 10:45 a.m.¹
Location: UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco

Agenda – Open Session

Roll Call

Reading of Notice and Statement of Service Thereof

<table>
<thead>
<tr>
<th>Action</th>
<th>GB1</th>
<th>Action/Consent Approval of New and Updated Sewer System Management Plans</th>
</tr>
</thead>
<tbody>
<tr>
<td>GB2</td>
<td>Action</td>
<td>Approval of Preliminary Plans and Working Drawings Budget, Approval of Project Scope and Approval of Design Following Action Pursuant to the California Environmental Quality Act, Clinical Sciences Building Seismic Retrofit and Renovation Project, San Francisco Campus</td>
</tr>
<tr>
<td>GB3</td>
<td>Action</td>
<td>Amendment of the Budget and Scope and Approval of Design Following Action Pursuant to California Environmental Quality Act, San Joaquin Apartments, Santa Barbara Campus</td>
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<tr>
<td>GB4²</td>
<td>Action</td>
<td>Amendment of the Budget and Scope, Jacobs Medical Center, San Diego Campus</td>
</tr>
</tbody>
</table>

Committee Membership: Regents De La Peña, Leong Clancy, Makarechian (Chair), Ruiz, Saifuddin, Sherman, and Zettel; Ex officio members Brown, Napolitano, and Varner; Advisory member Jacob; Staff Advisors Acker 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