

## NOTICE OF MEETING

**The Regents of the University of California**

### COMMITTEE ON GROUNDS AND BUILDINGS

Date: **July 21, 2015**  
Time: **1:15 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of May 20, 2015
GB1	Discussion	Overview of Capital Strategy, San Francisco Campus
GB2	Action	Approval of Preliminary Plans Funding, UC Hall Retrofit and Renovation, San Francisco Campus
GB3	Discussion	Preliminary Plans Funding, Mission Bay East Campus Phase 1 (Block 33) Building, San Francisco Campus
GB4 <sup>2</sup>	Discussion	Preliminary Plans Funding, Precision Cancer Medicine Building at Mission Bay, San Francisco Campus
GB5 <sup>2</sup>	Action	Approval of Preliminary Plans Funding, San Francisco General Hospital Research Building, San Francisco Campus
GB6	Discussion	Preliminary Plans Funding, Multidisciplinary Research Building 1, Riverside Campus

continued...

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

---

<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 Health Services

GB7	Action	Approval of Design Following Action Pursuant to California Environmental Quality Act, Biological and Physical Sciences Building, San Diego Campus
GB8 <sup>2</sup>	Action	Approval of Design Following Action Pursuant to California Environmental Quality Act, Outpatient Pavilion, San Diego Campus
GB9	Action	Approval of the Budget, Approval of External Financing, and Approval of Design Following Action Pursuant To the California Environmental Quality Act, Downtown Center, Merced Campus