NOTICE OF MEETING

COMMITTEE ON GROUNDS AND BUILDINGS

Date: March 23, 2010
Time: 2:30 p.m.
Location: UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco

Agenda – Open Session

Public Comment Period ¹

<table>
<thead>
<tr>
<th>Action</th>
<th>Approval of the Minutes of the Meeting of January 19, 2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>GB1</td>
<td>Action</td>
</tr>
</tbody>
</table>

…continued

Committee Membership: Regents Johnson, Makarechian, Pattiz, Reiss, Ruiz, Schilling (Chair), and Zettel; Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory members Cheng, Hime, and Powell

¹This 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, March 18.

Guidelines

In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced.
<table>
<thead>
<tr>
<th>GB4</th>
<th>Action</th>
<th>Approval of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing, Glen Mor 2 Student Apartments, Riverside Campus</th>
</tr>
</thead>
<tbody>
<tr>
<td>GB5</td>
<td>Action</td>
<td>Approval of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing Budget, UCSD Medical Center East Campus Bed Tower, San Diego Campus</td>
</tr>
<tr>
<td>GB6</td>
<td>Discussion</td>
<td>Annual Report on Sustainability Practices</td>
</tr>
<tr>
<td>GB7</td>
<td>Discussion</td>
<td>Update on Work of the Climate Solutions Steering Group</td>
</tr>
</tbody>
</table>