

## NOTICE OF MEETING

**The Regents of the University of California**

### **COMMITTEE ON GROUNDS AND BUILDINGS**

Date: **March 28, 2012**  
Time: **2:15 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

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|     | Action     | Approval of the <b>Minutes of the Meeting of January 18, 2012</b>  |
| GB1 | Action     | Amendment of the Budget and Approval of External Financing and Standby Financing, Luskin Conference and Guest Center, Los Angeles Campus |
| GB2 | Discussion | University of California Capital Program: Monitoring Progress and Performance  |

Committee Membership: Regents Hallett, Makarechian (Chair), Newsom, Ruiz, Schilling, and Zettel; Ex officio members Brown, Gould, Lansing, and Yudof; Advisory members Anderson and Rubenstein; Staff Advisor Herbert

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.