NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS

Date: March 19, 2014
Time: 1:30 p.m.1
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of January 22, 2014

GB1 Action Approval of the Budget and Approval of External Financing, Tolman Hall Seismic Replacement, Berkeley Campus

GB2 Action Conforming Amendment of the 2014-15 Budget for State Capital Improvements

GB3 Action Approval of Preliminary Plans Funding, Biological and Physical Sciences Building, San Diego Campus

GB4 Action Approval of the Budget and Approval of Standby Financing and Interim Financing, Engineering VI – Phase 2, Los Angeles Campus

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

1 All times indicated and the order of business are approximate and subject to change.
2 Of interest to the Committee on Finance