NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS

Date: March 18, 2015 Time: 10:30 a.m.¹

Location: UCSF-Mission Bay Community Center

1675 Owens Street, San Francisco

<u>Agenda – Open Session</u>

Action Approval of the Minutes of the Meeting of January 22, 2015

GB1 Action Approval of Preliminary Plans Funding, Downtown Center,

Merced Campus

GB2 Discussion Annual Report on Sustainable Practices, 2014

Committee Membership: Regents De La Peña, Leong Clancy, Makarechian (Chair), Ruiz,

Saifuddin, Sherman, and Zettel (Vice Chair); Ex officio members Brown, Napolitano, and Varner; Advisory members Davis and

Hare; Staff Advisors Acker and Coyne

¹ All times indicated and the order of business are approximate and subject to change.