

## NOTICE OF MEETING

### The Regents of the University of California

#### COMMITTEE ON GROUNDS AND BUILDINGS

Date: **May 15, 2013**  
Time: **2:45 p.m.**<sup>1</sup>  
Location: **Sacramento Convention Center**  
**1400 J Street, Sacramento**

#### Agenda – Open Session

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|     | Action | Approval of the <b>Minutes of the Meeting of March 13, 2013</b>  |
| GB2 | Action | Approval of the Budget and Approval of Design Following Action Pursuant to California Environmental Quality Act, Mission Bay Rock Hall Emergency Drain Remediation, San Francisco Campus |
| GB3 | Action | Approval of Preliminary Plans Funding, Clinical Sciences Building Seismic Retrofit and Renovation, San Francisco Campus  |
| GB4 | Action | Approval of the Budget and Approval of External Financing, Nimitz Marine Facility Berthing Wharf and Pier Replacement, San Diego Campus - <b>item withdrawn</b>                          |
| GB5 | Action | Amendment of the Long Range Development Plan, Merced Campus  |
| GB6 | Action | Amendment of Long Range Development Plan and Approval of Design Following Action Pursuant to California Environmental Quality Act, California Aquatics Center, Berkeley Campus           |

Committee Membership: Regents De La Peña, Kieffer, Makarechian (Chair), Rubenstein, Ruiz, Stein, and Zettel; Ex officio members Brown, Lansing, and Yudof; Advisory members Feingold, Jacob, and Schultz; Staff Advisors Barton and Smith

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