NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS

Date: May 14, 2014
Time: 2:00 p.m.¹
Location: Sacramento Convention Center
1400 J Street, Sacramento

Agenda – Open Session

Action Approval of the Minutes of the Meeting of March 19, 2014

GB2 Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program, Infill Apartments Repairs, Santa Cruz Campus

GB3² Action Authorization to Approve Transfer of Five Acres from the UC Monterey Bay Education, Science and Technology Center Master Plan (West Campus) to the Fort Ord Natural Reserve and Remove the Remaining West Campus from the Master Plan, Santa Cruz Campus

GB4³ Action Adoption of the Long Range Development Plan Pursuant to California Environmental Quality Act, and Acceptance of the Physical Design Framework, Richmond Bay Campus, Berkeley Campus

GB5 Action Amendment of the Long Range Development Plan Following Action Pursuant to the California Environmental Quality Act, Santa Barbara Campus

Committee Membership: Regents De La Peña, Feingold, Flores, Makarechian (Chair), Ruiz, Schultz, Sherman and Zettel; Ex officio members Brown, Lansing, Napolitano, and Varner; Advisory members Jacob and Leong Clancy, 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
³ Of interest to the Committee on Oversight of the Department of Energy Laboratories
| GB6 | Action | Amendment of the Long Range Development Plan Following Action Pursuant to California Environmental Quality Act, Los Angeles Campus |
| GB7 | Action | Approval of Design Following Action Pursuant to California Environmental Quality Act, Engineering VI, Phase 2 Project, Los Angeles Campus |