NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS

Date: November 16, 2011
Time: 2:45 p.m.\(^1\)
Location: UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of September 13, 2011

GB1 Action Approval of University of California 2012-13 Budget for State Capital Improvements and Acceptance of the 2011-21 Consolidated State and Non-State Capital Financial Plan

GB2 Action Certification of Environmental Impact Report and Approval of Amendment 2 to the UC Riverside 2005 Long Range Development Plan, Riverside Campus

GB3 Action Approval of the Budget, Approval of External Financing, Certification of Environmental Impact Report, and Approval of Design, Lower Sproul Projects, Berkeley Campus

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

\(^1\) Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.