NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS

Date: November 28, 2011
Time: 12:00 p.m.¹
Location: UCSF–Mission Bay Community Center, 1675 Owens Street, San Francisco
Activities and Recreation Center Ballroom, Davis Campus
James West Alumni Center, Los Angeles Campus
Kolligian Library, Room 232, Merced Campus
4000 RCA Boulevard, Palm Beach Gardens, Florida

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.