

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **November 12, 2013**
Time: **3:00 p.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of September 17, 2013
GB1	Action/ Consent	Approval of External Financing, Solar Energy Research Center, Berkeley Campus/Lawrence Berkeley National Laboratory
GB2	Action	Approval of University of California 2013-14 and 2014-15 Budgets for State Capital Improvements and Acceptance of the 2013-23 Capital Financial Plan
GB3	Discussion	Extension of the Pilot Phase of the Delegated Process for Capital Improvement Projects
GB4 ²	Action	Approval of Preliminary Plans Funding and External Financing, Outpatient Pavilion, San Diego Campus
GB5	Action	Approval of Design Following Action Pursuant to California Environmental Quality Act, Stuart House Replacement, Los Angeles Campus
GB6	Discussion	Update on Plans for Expansion of Student Housing, Irvine Campus

Committee Membership: Regents De La Peña, Feingold, Flores, Makarechian (Chair), Ruiz, Schultz, 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 Health Services