NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS

Date: November 18, 2014
Time: 1:50 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 18, 2014

GB1\(^2\) Discussion Financing Model Update – Simpson Center for Student-Athlete High Performance and the Renovated California Memorial Stadium, Berkeley Campus

GB2\(^2\) Action Acceptance of the 2014-24 Capital Financial Plan

GB3 Discussion Status of the Pilot Phase of the Delegated Process for Capital Improvement Projects

GB4 Action Approval of Preliminary Plans Funding, Graduate and Professional Student Housing – East Campus, San Diego Campus

GB5\(^3\) Action Approval of the Budget and Approval of External Financing, Outpatient Pavilion, San Diego Campus

continued…..

Committee Membership: Regents De La Peña, Leong Clancy, Makarechian (Chair), Ruiz, Saifuddin, Sherman, and Zettel; Ex officio members Brown, Napolitano, and Varner; Advisory members Davis and Hare; Staff Advisors Acker 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 Health Services.
GB6
Action

GB7
Action
Acceptance of the Physical Design Framework, UC Irvine Medical Center, Irvine Campus