

## NOTICE OF MEETING

The Regents of the University of California

### COMMITTEE ON GROUNDS AND BUILDINGS COMMITTEE ON FINANCE

Date: **November 19, 2015**  
Time: **10:15 a.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Community Center  
1675 Owens Street, San Francisco**

#### Agenda – Open Session

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|    | Action     | Approval of the Minutes of the Meeting of September 16, 2015   |
| J2 | Discussion | Approval of Budget and Commercial Terms of the 2020 Project Agreement and Related Actions, Merced Campus |
| J3 | Discussion | Approval of University of California 2016-17 Budget for State Capital Improvements, Merced Campus        |

Committee on Grounds and Buildings Membership: Regents Davis, Elliott, Makarechian (Chair), Oved, Pérez, Ruiz, Sherman (Vice Chair), and Zettel; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Hare and Schroeder; Staff Advisors Acker and Richmond

Committee on Finance Membership: Regents Davis, Gould, Island, Kieffer (Vice Chair), Makarechian, Newsom, Ortiz Oakley, Reiss, Ruiz (Chair) and Wachter; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Hare and Ramirez; Staff Advisors Acker and Richmond

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.