NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS

Date: September 11, 2012
Time: 3:00 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 July 17, 2012

GB1 Action / Consent Approval of Interim Financing, Davidson Library Addition and Renewal, Santa Barbara Campus

GB2 Action Amendment of the Budget, Approval of External Financing, and Standby Financing, Mission Bay Block 25A Academic Building (Faculty Office Building), San Francisco Campus

GB3 Action Amendment of the Long Range Development Plan and Approval of Design Following Action Pursuant to California Environmental Quality Act, Luskin Conference and Guest Center, Los Angeles Campus

GB4 Action Approval of Preliminary Plans Funding, Teaching and Learning Center for Health Sciences, Los Angeles Campus

Committee Membership: Regents De La Peña, Kieffer, Makarechian (Chair), Rubenstein, Ruiz, Schilling, Stein, and Zettel; Ex officio members Brown, Lansing, and Yudof; Advisory members Feingold, Jacob, and Schultz; Staff Advisors Barton and Smith

¹ All times indicated and the order of business are approximate and subject to change.