

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **September 15, 2015**
Time: **3:00 p.m.**¹
Location: **Student Center**
Irvine Campus

Agenda – Open Session

Public Comment Period²

	Action	Approval of the Minutes of the Meeting of July 21, 2015
GB1 ³	Action	Approval of Preliminary Plans Funding, Precision Cancer Medicine Building at Mission Bay, San Francisco Campus
GB2	Action	Approval of Preliminary Plans Funding, Mission Bay East Campus Phase 1 (Block 33) Building, San Francisco Campus
GB3	Discussion	Overview of Capital Strategy, Riverside Campus
GB4	Action	Approval of Preliminary Plans Funding, Multidisciplinary Research Building 1, Riverside Campus

continued...

Committee 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

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

² This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Board, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary and Chief of Staff's Office by 10 a.m. on Thursday, September 10, 2015.

Guidelines

In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced and there is no guarantee that all individuals who do sign up will be able to address the Regents.

³ Of interest to the Committee on Health Services

GB5 ⁴	Action	Approval of the Budget and Approval of External Financing, North Addition Office Building, UC Davis Health System, Sacramento, Davis Campus
GB6	Action	Approval of Design Following Action Pursuant to California Environmental Quality Act, Graduate and Professional Student Housing – East Campus, San Diego Campus
GB7	Discussion	Report on Implementation of the 2005-2020 Long Range Development Plan, Santa Cruz Campus

⁴ Of interest to the Committee on Health Services