NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS

Date: January 22, 2015
Time: 11:00 a.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 November 18, 2014

GB1 Discussion Annual Report on Sustainable Practices 2014

GB2² Action Approval of Preliminary Plans Funding, North Addition Office
Building, UC Davis Health System, Sacramento, Davis Campus

GB3³ Action Amendment of Policy on Approval of Design, Long Range
Development Plans, and the Administration of the California
Environmental Quality Act and Authorization of the President of
the University to Implement the Pilot Phase of the Delegated
Process for Capital Improvement Projects

Committee Membership: Regents De La Peña, Leong Clancy, Makarechian (Chair), Ruiz,
Saifuddin, Sherman, and Zettel (Vice Chair); 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 Health Services
³ Of interest to the Committee on Governance