NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS

Date: July 21, 2015
Time: 1:15 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 May 20, 2015

**GB1** Discussion Overview of Capital Strategy, San Francisco Campus

**GB2** Action Approval of Preliminary Plans Funding, UC Hall Retrofit and Renovation, San Francisco Campus

**GB3** Discussion Preliminary Plans Funding, Mission Bay East Campus Phase 1 (Block 33) Building, San Francisco Campus

**GB4**\(^2\) Discussion Preliminary Plans Funding, Precision Cancer Medicine Building at Mission Bay, San Francisco Campus

**GB5**\(^2\) Action Approval of Preliminary Plans Funding, San Francisco General Hospital Research Building, San Francisco Campus

**GB6** Discussion Preliminary Plans Funding, Multidisciplinary Research Building 1, Riverside Campus

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

\(^1\) All times indicated and the order of business are approximate and subject to change.

\(^2\) Of interest to the Committee on Health Services
| GB7 | Action | Approval of Design Following Action Pursuant to California Environmental Quality Act, Biological and Physical Sciences Building, San Diego Campus |
| GB8² | Action | Approval of Design Following Action Pursuant to California Environmental Quality Act, Outpatient Pavilion, San Diego Campus |
| GB9 | Action | Approval of the Budget, Approval of External Financing, and Approval of Design Following Action Pursuant To the California Environmental Quality Act, Downtown Center, Merced Campus |