NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS
COMMITTEE ON FINANCE

Date:        July 21, 2016
Time:        8:50 a.m.\(^1\)
Location:    UCSF–Mission Bay Community Center
             1675 Owens Street, San Francisco

Agenda – Open Session

J1 Action Amendment of Budget, Amendment of the Scope, Approval of
Revision of the Commercial Terms of the Project Agreement and
Related Actions, Approval of External Financing, Amendment of
the Long Range Development Plan, and Approval of Design
Following Action Pursuant to the California Environmental Quality
Act, 2020 Project, Merced Campus

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

Committee on Finance Membership: Regents Blum, Gould, Island, Kieffer (Chair), Makarechian
(Vice Chair), Newsom, Ortiz Oakley, Ramirez, Reiss, and Rendon; Ex officio members Brown,
Lozano, and Napolitano; Advisory member Hare; Staff Advisors Richmond and Valdry

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