NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS

Date: May 15, 2013
Time: 2:45 p.m.¹
Location: Sacramento Convention Center
1400 J Street, Sacramento

Agenda – Open Session

Action Approval of the Minutes of the Meeting of March 13, 2013

GB2 Action Approval of the Budget and Approval of Design Following Action Pursuant to California Environmental Quality Act, Mission Bay Rock Hall Emergency Drain Remediation, San Francisco Campus

GB3 Action Approval of Preliminary Plans Funding, Clinical Sciences Building Seismic Retrofit and Renovation, San Francisco Campus

GB4 Action Approval of the Budget and Approval of External Financing, Nimitz Marine Facility Berthing Wharf and Pier Replacement, San Diego Campus - item withdrawn

GB5 Action Amendment of the Long Range Development Plan, Merced Campus

GB6 Action Amendment of Long Range Development Plan and Approval of Design Following Action Pursuant to California Environmental Quality Act, California Aquatics Center, Berkeley Campus

Committee Membership: Regents De La Peña, Kieffer, Makarechian (Chair), Rubenstein, Ruiz, 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.