NOTICE OF MEETING
The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS
COMMITTEE ON FINANCE

Date: November 19, 2015
Time: 10:15 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 September 16, 2015

J2 Discussion Approval of Budget and Commercial Terms of the 2020 Project Agreement and Related Actions, Merced Campus

J3 Discussion Approval of University of California 2016-17 Budget for State Capital Improvements, Merced Campus

Committee on Grounds and Buildings 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

Committee on Finance Membership: Regents Davis, Gould, Island, Kieffer (Vice Chair), Makarechian, Newsom, Ortiz Oakley, Reiss, Ruiz (Chair) and Wachter; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Hare and Ramirez; Staff Advisors Acker and Richmond

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