

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **January 22, 2014**
Time: **3:00 p.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of November 12, 2013
GB1	Action/ Consent	Amendment of the Budget and Approval of External Financing, Li Ka Shing Center, Berkeley Campus
GB2	Discussion	Annual Report on Sustainable Practices 2013
GB3 ²	Action	Amendment of the Policy on Approval of Design, Long Range Development Plans, and the Administration of the California Environmental Quality Act
GB4	Action	Approval of the Budget, Approval of External Financing, and Approval of Design Following Action Pursuant to California Environmental Quality Act, Mesa Court Expansion, Irvine Campus
GB5	Action	Approval of the Budget, Approval of External Financing, and Approval of Design Following Action Pursuant to California Environmental Quality Act, San Joaquin Apartments, Santa Barbara Campus
GB6	Discussion	Capital Project Budget and Scope Approvals

Committee Membership: Regents De La Peña, Feingold, Flores, Makarechian (Chair), Ruiz, Schultz, and Zettel; Ex officio members Brown, Lansing, Napolitano, and Varner; Advisory members Jacob and Leong Clancy, Staff Advisors Barton and Coyne

¹ All times indicated and the order of business are approximate and subject to change.

² Of interest to the Committee on Governance