

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **January 22, 2015**
Time: **11:00 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 November 18, 2014
GB1	Discussion	Annual Report on Sustainable Practices 2014
GB2 ²	Action	Approval of Preliminary Plans Funding, North Addition Office Building, UC Davis Health System, Sacramento, Davis Campus
GB3 ³	Action	Amendment of Policy on Approval of Design, Long Range Development Plans, and the Administration of the California Environmental Quality Act and Authorization of the President of the University to Implement the Pilot Phase of the Delegated Process for Capital Improvement Projects

Committee Membership: Regents De La Peña, Leong Clancy, Makarechian (Chair), Ruiz, Saifuddin, Sherman, and Zettel (Vice Chair); Ex officio members Brown, Napolitano, and Varner; Advisory members Davis and Hare; Staff Advisors Acker and Coyne

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

² Of interest to the Committee on Health Services

³ Of interest to the Committee on Governance