

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **July 16, 2013**
Time: **3:00 p.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

	Action	Approval of the Minutes of the Meeting of May 15, 2013
GB1(XX)	Discussion	Litigation, Construction Defect Damages to Infill Apartments, Santa Cruz Campus

Committee Membership: Regents De La Peña, Feingold, Flores, Makarechian (Chair), Ruiz, Schultz, and Zettel; Ex officio members Brown, Lansing, Varner, and Yudof; Advisory member Jacob

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

² Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]