

NOTICE OF SPECIAL MEETING
Date and Time Change
The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **July 17, 2014**
Time: **10:45 a.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

Roll Call

Reading of Notice and Statement of Service Thereof

	Action	Approval of the Minutes of the Meeting of May 14, 2014
GB1	Action/ Consent	Approval of New and Updated Sewer System Management Plans
GB2	Action	Approval of Preliminary Plans and Working Drawings Budget, Approval of Project Scope and Approval of Design Following Action Pursuant to the California Environmental Quality Act, Clinical Sciences Building Seismic Retrofit and Renovation Project, San Francisco Campus
GB3	Action	Amendment of the Budget and Scope and Approval of Design Following Action Pursuant to California Environmental Quality Act, San Joaquin Apartments, Santa Barbara Campus
GB4 ²	Action	Amendment of the Budget and Scope, Jacobs Medical Center, San Diego Campus

Committee Membership: Regents De La Peña, Leong Clancy, Makarechian (Chair), Ruiz, Saifuddin, Sherman, and Zettel; Ex officio members Brown, Napolitano, and Varner; Advisory member Jacob; 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