

## NOTICE OF MEETING

The Regents of the University of California

### COMMITTEE ON GROUNDS AND BUILDINGS COMMITTEE ON FINANCE

Date: **July 21, 2016**  
Time: **8:50 a.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Community Center  
1675 Owens Street, San Francisco**

#### Agenda – Open Session

J1            Action            [Amendment of Budget, Amendment of the Scope, Approval of Revision of the Commercial Terms of the Project Agreement and Related Actions, Approval of External Financing, Amendment of the Long Range Development Plan, and Approval of Design Following Action Pursuant to the California Environmental Quality Act, 2020 Project, Merced Campus](#)

Committee on Grounds and Buildings Membership: Regents Elliott, Makarechian (Chair), Pérez, Sherman (Vice Chair), Schroeder, Varner, and Zettel; Ex officio members Brown, Lozano, and Napolitano; Advisory member Hare; Staff Advisors Richmond and Valdry

Committee on Finance Membership: Regents Blum, Gould, Island, Kieffer (Chair), Makarechian (Vice Chair), Newsom, Ortiz Oakley, Ramirez, Reiss, and Rendon; Ex officio members Brown, Lozano, and Napolitano; Advisory member Hare; Staff Advisors Richmond and Valdry

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.