NOTICE OF SPECIAL MEETING

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **March 15, 2011**
Time: **Concurrent with regularly scheduled meeting**[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

GB2	Action	Approval of the Budget for Capital Improvements and the Capital Improvement Program, Approval of External Financing, and Authorization to the President to Determine Compliance with California Environmental Quality Act and Approve Design, Electrical Switching Station 6, Berkeley Campus

Committee Membership: Regents DeFreece, Hime, Johnson, Makarechian, Newsom, Ruiz, Schilling (Chair), and Zettel; Ex officio members Brown, Gould, and Yudof; Advisory members Hallett and Anderson

[1] Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.