

## NOTICE OF MEETING

### The Regents of the University of California

#### COMMITTEE ON GROUNDS AND BUILDINGS

Date: **March 13, 2013**  
Time: **9:30 a.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

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|------------------|------------|--|
|                  | Action     | Approval of the <b>Minutes of the Meeting of January 16, 2013</b>  |
| GB1 <sup>2</sup> | Discussion | Update on Implementation of the 2020 Project, Merced Campus  |
| GB2              | Action     | Approval of Preliminary Plans Funding, San Joaquin Apartments, Santa Barbara Campus  |
| GB3              | Action     | Approval of the Budget Following Action Pursuant to California Environmental Quality Act and Approval of External Financing, Sierra Madre Apartments, Santa Barbara Campus |
| GB4              | Action     | Approval of Design Following Action Pursuant to California Environmental Quality Act, Teaching and Learning Center for Health Sciences, Los Angeles Campus                 |

Committee Membership: Regents De La Peña, Kieffer, Makarechian (Chair), Rubenstein, Ruiz, Stein, and Zettel; Ex officio members Brown, Lansing, and Yudof; Advisory members Feingold, Jacob, and Schultz; Staff Advisors Barton and Smith

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

<sup>2</sup> Of interest to the Committee on Finance