NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **March 19, 2014**
Time: **1:30 p.m.**[1]
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of January 22, 2014
GB1	Action	Approval of the Budget and Approval of External Financing, Tolman Hall Seismic Replacement, Berkeley Campus
GB2[2]	Action	Conforming Amendment of the 2014-15 Budget for State Capital Improvements
GB3	Action	Approval of Preliminary Plans Funding, Biological and Physical Sciences Building, San Diego Campus
GB4	Action	Approval of the Budget and Approval of Standby Financing and Interim Financing, Engineering VI – Phase 2, Los Angeles Campus

Committee Membership: Regents De La Peña, Feingold, Flores, Makarechian (Chair), Ruiz, Schultz, and Zettel; Ex officio members Brown, Lansing, Napolitano, and Varner; Advisory members Jacob and Leong Clancy, Staff Advisors Barton and Coyne

[1] All times indicated and the order of business are approximate and subject to change.
[2] Of interest to the Committee on Finance