

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **May 14, 2014**
Time: **2:00 p.m.**¹
Location: **Sacramento Convention Center**
1400 J Street, Sacramento

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of March 19, 2014 |
| GB2 | Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program, Infill Apartments Repairs, Santa Cruz Campus |
| GB3 ² | Action | Authorization to Approve Transfer of Five Acres from the UC Monterey Bay Education, Science and Technology Center Master Plan (West Campus) to the Fort Ord Natural Reserve and Remove the Remaining West Campus from the Master Plan, Santa Cruz Campus |
| GB4 ³ | Action | Adoption of the Long Range Development Plan Pursuant to California Environmental Quality Act, and Acceptance of the Physical Design Framework, Richmond Bay Campus, Berkeley Campus |
| GB5 | Action | Amendment of the Long Range Development Plan Following Action Pursuant to the California Environmental Quality Act, Santa Barbara Campus |

...continued

Committee Membership: Regents De La Peña, Feingold, Flores, Makarechian (Chair), Ruiz, Schultz, Sherman 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

³ Of interest to the Committee on Oversight of the Department of Energy Laboratories

GB6	Action	Amendment of the Long Range Development Plan Following Action Pursuant to California Environmental Quality Act, Los Angeles Campus
GB7	Action	Approval of Design Following Action Pursuant to California Environmental Quality Act, Engineering VI, Phase 2 Project, Los Angeles Campus