

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **November 28, 2011**
Time: **12:00 p.m.**¹
Location: **UCSF–Mission Bay Community Center, 1675 Owens Street, San Francisco**
Activities and Recreation Center Ballroom, Davis Campus
James West Alumni Center, Los Angeles Campus
Kolligian Library, Room 232, Merced Campus
~~4000 RCA Boulevard, Palm Beach Gardens, Florida~~

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of September 13, 2011
GB1	Action	Approval of University of California 2012-13 Budget for State Capital Improvements and Acceptance of the 2011-21 Consolidated State and Non-State Capital Financial Plan
GB2	Action	Certification of Environmental Impact Report and Approval of Amendment 2 to the UC Riverside 2005 Long Range Development Plan, Riverside Campus
GB3	Action	Approval of the Budget, Approval of External Financing, Certification of Environmental Impact Report, and Approval of Design, Lower Sproul Projects, Berkeley Campus

Committee Membership: Regents Hallett, Johnson, Makarechian (Chair), Newsom, Ruiz, Schilling, and Zettel; Ex officio members Brown, Gould, Lansing, and Yudof; Advisory members Anderson and Rubenstein; Staff Advisor Herbert

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.