

## NOTICE OF MEETING

### The Regents of the University of California

#### COMMITTEE ON GROUNDS AND BUILDINGS

Date: **November 13, 2012**  
Time: **3:00 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

#### **Public Comment Period**<sup>2</sup> (20 minutes)

	Action	Approval of the <b>Minutes of the Meeting of September 11, 2012</b>
GB1	Action	Approval of University of California 2013-14 Budget for State Capital Improvements and Acceptance of the 2012-22 Capital Financial Plan
GB2	Discussion	Update on Student Housing Projected Growth, Santa Barbara Campus
GB3	Action	Approval of Design Following Action Pursuant to California Environmental Quality Act, Mission Bay Block 25A Academic Building (Faculty Office Building), San Francisco Campus

Committee Membership: Regents De La Peña, Kieffer, Makarechian (Chair), Rubenstein, Ruiz, Schilling, 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> This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Board, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary and Chief of Staff's Office by 10 a.m. on Thursday, November 8, 2012.

#### *Guidelines*

In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced and there is no guarantee that all individuals who do sign up will be able to address the Regents.