

## NOTICE OF MEETING

### The Regents of the University of California

#### COMMITTEE ON GROUNDS AND BUILDINGS

Date: **November 18, 2014**  
Time: **1:50 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of September 18, 2014
GB1 <sup>2</sup>	Discussion	Financing Model Update – Simpson Center for Student-Athlete High Performance and the Renovated California Memorial Stadium, Berkeley Campus
GB2 <sup>2</sup>	Action	Acceptance of the 2014-24 Capital Financial Plan
GB3	Discussion	Status of the Pilot Phase of the Delegated Process for Capital Improvement Projects
GB4	Action	Approval of Preliminary Plans Funding, Graduate and Professional Student Housing – East Campus, San Diego Campus
GB5 <sup>3</sup>	Action	Approval of the Budget and Approval of External Financing, Outpatient Pavilion, San Diego Campus

continued.....

Committee Membership: Regents De La Peña, Leong Clancy, Makarechian (Chair), Ruiz, Saifuddin, Sherman, and Zettel; Ex officio members Brown, Napolitano, and Varner; Advisory members Davis and Hare; Staff Advisors Acker and Coyne

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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.

<sup>3</sup> Of interest to the Committee on Health Services.

GB6 <sup>3</sup>	Action	<p>Certification of Environmental Impact Report, Amendment of Regents' Action – Designation of Open Space Reserve, Alteration of Campus Boundaries, Commitment of Houses to Residential Use, Authorization to Negotiate Sale of Properties and Commitment to Transportation Studies, San Francisco Campus – as Modified, and Approval of the UCSF 2014 Long Range Development Plan, San Francisco Campus</p>
GB7 <sup>3</sup>	Action	<p>Acceptance of the Physical Design Framework, UC Irvine Medical Center, Irvine Campus</p>