

## NOTICE OF MEETING

### The Regents of the University of California

#### COMMITTEE ON GROUNDS AND BUILDINGS

Date: **November 18, 2015**  
Time: **3:00 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

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|------------------|------------|--|
|                  | Action     | Approval of the Minutes of the Meeting of September 15, 2015   |
| GB1 <sup>2</sup> | Action     | Acceptance of the 2015-25 Capital Financial Plan   |
| GB2              | Action     | Acceptance of the 2015 Physical Design Framework, Merced Campus  |
| GB3              | Action     | Approval of Design Following Action Pursuant to the California Environmental Quality Act, North Addition Office Building, Sacramento, Davis Campus             |
| GB4 <sup>3</sup> | Action     | Amendment of the Budget and Approval of Change in Repayment Source for a Portion of External Financing, CHS South Tower Seismic Renovation, Los Angeles Campus |
| GB5              | Discussion | Amendment of the Budget and Scope, Jacobs Medical Center, San Diego Campus   |

Committee Membership: Regents Davis, Elliott, Makarechian (Chair), Oved, Pérez, Ruiz, Sherman (Vice Chair), and Zettel; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Hare and Schroeder; Staff Advisors Acker and Richmond

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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