

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **September 11, 2012**
Time: **3:00 p.m.**¹
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 July 17, 2012 |
| GB1 | Action / Consent | Approval of Interim Financing, Davidson Library Addition and Renewal, Santa Barbara Campus |
| GB2 | Action | Amendment of the Budget, Approval of External Financing, and Standby Financing, Mission Bay Block 25A Academic Building (Faculty Office Building), San Francisco Campus |
| GB3 | Action | Amendment of the Long Range Development Plan and Approval of Design Following Action Pursuant to California Environmental Quality Act, Luskin Conference and Guest Center, Los Angeles Campus |
| GB4 | Action | Approval of Preliminary Plans Funding, Teaching and Learning Center for Health Sciences, Los Angeles 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

¹ All times indicated and the order of business are approximate and subject to change.