

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **September 17, 2013**
Time: **3:30 p.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of July 16, 2013 |
| GB2 | Action/
Consent | A. Amendment of Long Range Development Plan and Approval of Design Following Action Pursuant to California Environmental Quality Act, Campus Solar Power Plant, Davis Campus

B. Amendment of Long Range Development Plan and Approval of Design Following Action Pursuant to California Environmental Quality Act, West Campus Solar Farm Project, Riverside Campus |
| GB3 ² | Discussion | Review of Facilities Renewal Plans for the Parnassus Heights Campus Site, San Francisco Campus |
| GB4 | Action | Approval of Design Following Action Pursuant to California Environmental Quality Act, Nimitz Marine Facility Berthing Wharf and Pier Replacement, San Diego Campus |
| GB5 | Action | Approval of Preliminary Plans Funding, Engineering VI – Phase 2, Los Angeles Campus |
| GB6 | Action | Approval of Preliminary Plans Funding, Blake House Renovations, Repair, and Seismic Improvement, Office of the President |

Committee Membership: Regents De La Peña, Feingold, Flores, Makarechian (Chair), Ruiz, Schultz, and Zettel; Ex officio members Brown, Lansing, Varner, and Yudof; Advisory members Jacob and Leong Clancy, Staff Advisors Barton and Coyne

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

² Of interest to the Committee on Health Services