

NOTICE OF MEETING

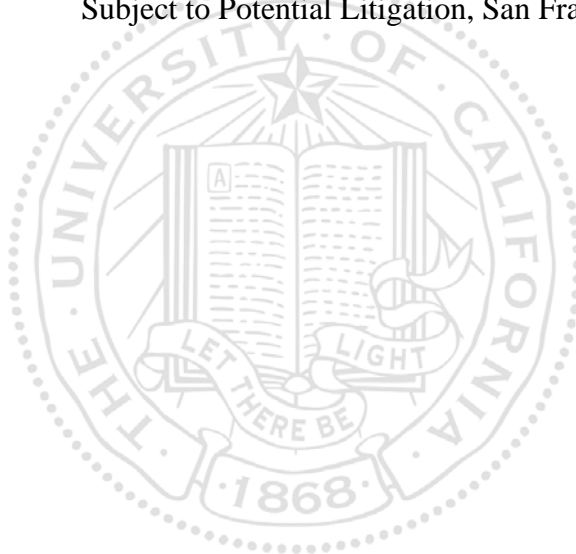
The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **September 17, 2013**
Time: **3:15 p.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

	Action	Approval of the Minutes of the Meeting of July 16, 2013
GB1(XX) ³	Discussion	Review of Seismic Remediation for Individual Structures Subject to Potential Litigation, San Francisco Campus



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

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

² Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]

³ Of interest to the Committee on Health Services