TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

1. APPROVAL OF DESIGN PURSUANT TO CALIFORNIA ENVIRONMENTAL QUALITY ACT FOR THE STILES STUDENT RESIDENT HALL PROJECT, BERKELEY CAMPUS

Following review and consideration of the environmental consequences of the proposed Stiles Student Housing Project, as required by the California Environmental Quality Act (CEQA), including any written information addressing this item received by the Office of the Secretary and Chief of Staff no less than 24 hours in advance of the beginning of the Regents meeting, testimony or written materials presented to the Regents during the scheduled public comment period, and the item presentation, the Committee on Grounds and Buildings reports its:

A. Adoption of CEQA Findings based on the analysis of environmental impacts presented in the Addendum to the University of California, Berkeley 2020 Long Range Development Plan Environmental Impact Report for Stiles Site Student Housing Project.

B. Approval of the design of the Stiles Site Student Housing Project, Berkeley Campus.

Committee vote: Regents Davis, Elliott, Lozano, Napolitano, Oved, Pérez, Sherman, Varner, and Zettel voting “aye.”

2. APPROVAL OF PRELIMINARY PLANS FUNDING, NUEVO WEST GRADUATE STUDENT HOUSING, SAN DIEGO CAMPUS

The Committee recommends that the 2015-16 Budget for Capital Improvements and the Capital Improvement Program be amended to include the following project:

San Diego: Nuevo West Graduate Student Housing – preliminary plans – $7.56 million to be funded from UC San Diego Housing Auxiliary Reserves and Parking Reserves.

Committee vote: Regents Davis, Lozano, Oved, Sherman, and Zettel voting “aye.”

3. **APPROVAL OF PRELIMINARY PLANS FUNDING, ANDERSON SCHOOL OF MANAGEMENT ADDITION, LOS ANGELES CAMPUS**

The Committee recommends that the 2015-16 Budget for Capital Improvements be amended to include the following project:

Los Angeles: Anderson School of Management Expansion – Preliminary Plans – $4.2 million to be funded from gift funds.

Committee vote: Regents Davis, Elliott, Lozano, Napolitano, Oved, Pérez, Sherman, Varner, and Zettel voting “aye.”


4. **APPROVAL OF THE BUDGET AND OF EXTERNAL FINANCING, MEDICAL CENTER ELECTRICAL PLANT, IRVINE CAMPUS**

The Committee recommends that:

A. The 2015-16 Budget for Capital Improvements and the Capital Improvement Program be amended to include the following project:

Irvine: University of California Irvine Medical Center (UCIMC) Electrical Plant – Preliminary plans, working drawings, and construction – $33,178,000 to be funded from external financing.

B. The President of the University be authorized to obtain external financing in an amount not to exceed $33,178,000 (plus related financing costs) to finance the UCIMC Electrical Plant project. The President shall require that:

   (1) Interest only, based on the amount drawn down, shall be paid on the outstanding balance during the construction period.

   (2) As long as the debt is outstanding, the gross revenues of the UC Irvine Health system shall be maintained in amounts sufficient to pay the debt service and to meet the requirements of the authorized financing.

   (3) The general credit of the Regents shall not be pledged.

C. The scope of the UCIMC Electrical Plant project shall include the upgrade of electrical equipment and distribution to support a modern 12 Kilovolt system for non-California Office of Statewide Health Planning and Development buildings on the UCIMC campus.
D. The President, in consultation with General Counsel, be authorized to execute all documents necessary in connection with the above and to make changes in the terms that do not materially increase the cost of the project or the obligations of the Regents.

Committee vote: Regents Davis, Elliott, Lozano, Napolitano, Oved, Pérez, Sherman, Varner, and Zettel voting “aye.”