COMMITTEE ON GROUND AND BUILDINGS
September 17, 2015

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

1. **APPROVAL OF PRELIMINARY PLANS FUNDING, PRECISION CANCER MEDICINE BUILDING AT MISSION BAY, SAN FRANCISCO 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 Francisco: **UCSF Precision Cancer Medicine Building at Mission Bay** – Preliminary Plans – $16.6 million to be funded from campus funds.

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

   Board vote: Regents Atkins, Blum, Davis, De La Peña, Gorman, Gould, Island, Kieffer, Lozano, Makarechian, Napolitano, Ortiz Oakley, Oved, Pattiz, Pérez, Reiss, Ruiz, Sherman, Varner, and Zettel voting “aye.”

2. **APPROVAL OF PRELIMINARY PLANS FUNDING, MISSION BAY EAST CAMPUS PHASE 1 (BLOCK 33) BUILDING, SAN FRANCISCO 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 Francisco: **UCSF Mission Bay East Campus Phase 1 Building (Block 33)** – Preliminary Plans – $11 million to be funded from campus funds.

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

   Board vote: Regents Atkins, Blum, Davis, De La Peña, Gorman, Gould, Island, Kieffer, Lozano, Makarechian, Napolitano, Ortiz Oakley, Oved, Pattiz, Pérez, Reiss, Ruiz, Sherman, Varner, and Zettel voting “aye.”

3. **APPROVAL OF PRELIMINARY PLANS FUNDING, MULTIDISCIPLINARY RESEARCH BUILDING 1, RIVERSIDE CAMPUS**

   The Committee recommends that the 2015-16 Budget for Capital Improvements be amended to include the following project:
Riverside: Multidisciplinary Research Building 1 – preliminary plans – $6.89 million to be funded from campus funds.

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

Board vote: Regents Atkins, Blum, Davis, De La Peña, Gorman, Gould, Island, Kieffer, Lozano, Makarechian, Napolitano, Ortiz Oakley, Oved, Pattiz, Pérez, Reiss, Ruiz, Sherman, Varner, and Zettel voting “aye.”

4. APPROVAL OF THE BUDGET AND APPROVAL OF EXTERNAL FINANCING, NORTH ADDITION OFFICE BUILDING, UC DAVIS HEALTH SYSTEM, SACRAMENTO, DAVIS CAMPUS

The Committee recommends to the Regents that:

A. The 2015-16 Budget for Capital Improvements and the Capital Improvement Program be amended as follows:

From: UC Davis Health System (Sacramento): North Addition Office Building – preliminary plans – $3.71 million – to be funded from Hospital Reserves.

To: UC Davis Health System (Sacramento): North Addition Office Building – preliminary plans, working drawings, construction, and equipment – $87.5 million – to be funded from external financing.

B. The President of the University be authorized to obtain external financing not to exceed $87.5 million to finance the North Addition Office Building 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 debt is outstanding, the gross revenues of the UC Davis Health System shall be maintained in amounts sufficient to pay the debt service and to meet the related requirements of the authorized financing.

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

C. The scope of the North Addition Office Building project shall include the construction of approximately 130,000 gross square feet of office and conference space, and site utilities.

D. The President, in consultation with the 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, Lozano, Makarechian, Oved, Ruiz, Sherman, and Zettel voting “aye.”

Board vote: Regents Atkins, Blum, Davis, De La Peña, Gorman, Gould, Island, Kieffer, Lozano, Makarechian, Napolitano, Ortiz Oakley, Oved, Pattiz, Pérez, Reiss, Ruiz, Sherman, Varner, and Zettel voting “aye.”

5. **APPROVAL OF DESIGN FOLLOWING ACTION PURSUANT TO CALIFORNIA ENVIRONMENTAL QUALITY ACT, GRADUATE AND PROFESSIONAL STUDENT HOUSING – EAST CAMPUS, SAN DIEGO CAMPUS**

Following review and consideration of the environmental consequences of the proposed Graduate and Professional Student Housing – East Campus project, as required by the California Environmental Quality Act, 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 this Regents meeting, testimony or written materials, presented to the Regents during the scheduled public comment period, and the item presentation, the Committee reports its:

A. Adoption of the Mitigated Negative Declaration.

B. Adoption of the Mitigation Monitoring and Reporting Program and Findings.

C. Approval of the design for the Graduate and Professional Student Housing – East Campus project, San Diego.

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

Board vote: Regents Atkins, Blum, Davis, De La Peña, Gorman, Gould, Island, Kieffer, Lozano, Makarechian, Napolitano, Ortiz Oakley, Oved, Pattiz, Pérez, Reiss, Ruiz, Sherman, Varner, and Zettel voting “aye.”