

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS

June 18, 1998

The Committee on Grounds and Buildings met on the above date at UCSF-Laurel Heights, San Francisco.

Members present: Regents Atkinson, Johnson, Khachigian, McClymond, Montoya, Ochoa, Parsky, Sayles, and Soderquist; Advisory member Willmon

In attendance: Regents Bagley, Chandler, Connerly, Davies, Hotchkis, Levin, and Preuss, Regent-designate Miura, Faculty Representatives Dorr and Weiss, Secretary Trivette, General Counsel Holst, Provost King, Senior Vice President Kennedy, Vice Presidents Darling, Gomes, Gurtner, and Hopper, Chancellors Berdahl, Carnesale, Debas, Dynes, Greenwood, Orbach, Vanderhoef, Wilkening, and Yang, and Recording Secretary Nietfeld

The meeting convened at 9:15 a.m. with Committee Vice Chair Montoya presiding.

CONSENT AGENDA

Amendment of the Budget for Capital Improvements and the Capital Improvement Program

The Committee recommended that, subject to the concurrence of the Committee of Finance, the 1997-98 Budget for Capital Improvements and the 1997-2000 Capital Improvement Program be amended to include the following project:

Irvine: A. Undergraduate Housing Expansion -- preliminary plans, working drawings, construction, and equipment -- \$37,750,000 total project cost to be funded from external financing.

Upon motion duly made and seconded, the Committee approved the President's recommendation and voted to present it to the Board.

The meeting adjourned at 9:20 a.m.

Attest:

Secretary

