

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS

January 19, 2000

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

Members present: Regents Atkinson, Connerly, Davies, Hopkinson, S. Johnson, Kozberg, Lee, and Pannor; Advisory member Kohn

In attendance: Regents Leach, Montoya, Moores, Nakashima, Preuss, and Taylor; Regent-designate Miura, Faculty Representative Cowan, Secretary Trivette, General Counsel Holst, Provost King, Senior Vice President Kennedy, Vice Presidents Broome, Darling, Gomes, and Hershman, Chancellors Carnesale, Cicerone, Dynes, Greenwood, Orbach, Tomlinson-Keasey, Vanderhoef, and Yang, and Recording Secretary Bryan

The meeting convened at 9:10 a.m. with Committee Chair Lee presiding.

CONSENT AGENDA

A. *Approval of Negative Declaration and Approval of Design, Southwest Campus Staging Building, Los Angeles Campus*

The President recommended that, upon review and consideration of the environmental consequences of the proposed project as indicated in the Tiered Initial Study/Mitigated Negative Declaration, the Committee:

- (1) Approve the Tiered Initial Study/Mitigated Negative Declaration.
- (2) Adopt the Findings and Mitigation Monitoring Program.
- (3) Approve the design of the Southwest Campus Staging Building, Los Angeles campus.

[The Tiered Initial Study/Mitigated Negative Declaration, Findings, and Mitigation Monitoring Program were mailed to all Regents in advance of the meeting, and copies are on file in the Office of the Secretary.]

B. *Approval of Design, Science Laboratories 1, Riverside Campus*

The President recommended that the Committee approve the design of Science Laboratories 1, Riverside campus.

C. *Certification of Environmental Impact Report and Approval of Design, Physical Sciences Building, Santa Cruz Campus*

The President recommended that, upon review and consideration of the environmental consequences of the proposed project as indicated in the Environmental Impact Report, the Committee:

- (1) Certify the Environmental Impact Report.
- (2) Adopt the Findings, Statement of Overriding Consideration, and Mitigation Monitoring Program.
- (3) Approve the design of the Physical Sciences Building, Santa Cruz campus.

[The Environmental Impact Report, Findings, Statement of Overriding Consideration, and Mitigation Monitoring Program were mailed to all Regents in advance of the meeting, and copies are on file in the Office of the Secretary.]

D. *Certification of Supplemental Environmental Impact Report and Approval of Design, Colleges Nine and Ten Residence Halls, Santa Cruz Campus*

The President recommended that, upon review and consideration of the environmental consequences of the proposed project as indicated in the Environmental Impact Report, the Committee:

- (1) Certify the Supplemental Environmental Impact Report.
- (2) Adopt the Findings, Statement of Overriding Consideration, and Mitigation Monitoring Program.
- (3) Approve the design of the Colleges Nine and Ten Residence Halls, Santa Cruz campus.

[The Supplemental Environmental Impact Report, Findings, Statement of Overriding Consideration, and Mitigation Monitoring Program were mailed to all Regents in advance of the meeting, and copies are on file in the Office of the Secretary.]

Upon motion duly made and seconded, the Committee approved the President's recommendations.

The meeting adjourned at 9:15 a.m.

Attest:

Secretary