

# THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

October 17, 2001

The Regents of the University of California met on the above date at UCSF - Laurel Heights, San Francisco.

Present: Regents Atkinson, Bustamante, Connerly, Davies, T. Davis, Hopkinson, O. Johnson, S. Johnson, Lansing, Lee, Lozano, Marcus, Montoya, Moores, Morrison, Pattiz, Preuss, Sayles, and Seymour (19)

In attendance: Regents-designate Ligot-Gordon, Sainick, and Terrazas, Faculty Representatives Binion and Viswanathan, Associate Secretary Shaw, General Counsel Holst, Senior Vice Presidents Darling and Mullinix, Vice Presidents Gurtner and Hershman, Chancellors Berdahl and Bishop, Vice Chancellor Brase representing Chancellor Cicerone, and Recording Secretary Bryan

The meeting convened at 2:55 p.m. with Chairman S. Johnson presiding.

## 1. **REPORT OF THE COMMITTEE ON FINANCE**

### ***Incremental Funding of Fixed-Price Construction Subcontract, Lawrence Livermore National Laboratory***

The Committee recommended that, as an exception to Standing Orders 100.4(dd)(1) and (8) and subject to appropriate University pre-bid concurrence and approval of the Department of Energy, the Lawrence Livermore National Laboratory (LLNL) be authorized to solicit and execute an incrementally funded, fixed-price construction subcontract at LLNL for the construction of Building 453, Terascale Simulation Facility. This project is authorized in connection with work done under the University's master operating contract for LLNL, where the total value of individual subcontracts would exceed the amount appropriated for project work on a fiscal year basis.

Upon motion of Regent Preuss, duly seconded, the recommendation of the Committee on Finance was approved.

## 2. **REPORT OF THE COMMITTEE ON GROUNDS AND BUILDINGS**

### ***Adoption of Mitigated Negative Declaration and Approval of Design, Retina/Glaucoma Research Facility, San Diego Campus***

Upon review and consideration of the environmental consequences of the proposed project, the Committee reported its:

- A. Adoption of the Mitigated Negative Declaration.
- B. Adoption of the Mitigation Monitoring and Reporting Program and Findings.
- C. Approval of the design of the Retina/Glaucoma Research Facility at the Shiley Eye Center, San Diego campus.

[The Mitigated Negative Declaration, Mitigation Monitoring and Reporting Program, and Findings were mailed to all Regents in advance of the September 2001 meeting, and copies are on file in the Office of the Secretary.]

Upon motion of Regent Seymour, duly seconded, the recommendation of the Committee on Grounds and Buildings was approved.

3. **REPORT OF THE COMMITTEE ON EDUCATIONAL POLICY**

*Establishment of the Management School, San Diego Campus*

The Committee recommended that, effective immediately, Section 14(a) of The Regents' provisions as covered under Standing Order 100.1–Academic Units and Functions, Affiliated Institutions, and Related Activities of the University, be amended as follows:

**additions shown by underlining**

\* \* \*

14. Professional Schools

- (a) There are established the following schools, with curricula based on two or more years of undergraduate work:

\* \* \*

Management School, at San Diego, with curricula leading to the degrees of Master of Business Administration and Doctor of Philosophy.

\* \* \*

Upon motion of Regent Montoya, duly seconded, the recommendation of the Committee on Educational Policy was approved.

4. **COMMITTEES ON GROUNDS AND BUILDINGS AND FINANCE**

***Amendment of the Budget for Capital Improvements and the Capital Improvement Program, UCSD Management School Facility, San Diego Campus***

With the concurrence of the Committee on Finance, the Committee on Grounds and Buildings recommended that the 2001-02 Budget for Capital Improvements and the 2001-04 Capital Improvement Program be amended to include the following project:

San Diego: UCSD Management School Facility – preliminary plans – \$2.3 million to be funded from campus funds.

Upon motion of Regent Preuss, duly seconded, the recommendation of the Committees on Grounds and Buildings and Finance was approved.

The meeting adjourned at 2:57 p.m.

Attest:

Associate Secretary