

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS

March 15, 2001

The Committee on Grounds and Buildings met on the above date at the James E. West Alumni Center, Los Angeles campus.

Members present: Regents Atkinson, Connerly, Davies, Fong, Hopkinson, O. Johnson, S. Johnson, Kohn, Kozberg, and Marcus; Advisory members T. Davis, Morrison, and Seymour

In attendance: Regents Lansing, Lee, Miura, Montoya, Moores, Parsky, Preuss, and Sayles, Faculty Representatives Cowan and Viswanathan, Secretary Trivette, General Counsel Holst, Assistant Treasurer Young, Provost King, Senior Vice Presidents Darling and Mullinix, Vice Presidents Gomes and Hershman, Chancellors Cicerone, Dynes, Vanderhoef, and Yang, Executive Vice Chancellor Simpson representing Chancellor Greenwood, and Recording Secretary Nietfeld

The meeting convened at 2:52 p.m. with Committee Chair Kozberg presiding.

1. **APPROVAL OF MINUTES OF PREVIOUS MEETING**

Upon motion duly made and seconded, the minutes of the meeting of January 18, 2001 were approved.

2. **CONSENT AGENDA**

A. *Certification of Environmental Impact Report and Approval of Design, the Jackson Laboratory JAX West Facility, Davis Campus*

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

- (1) Certify the Final Environmental Impact Report.
- (2) Adopt the Findings and Mitigation Monitoring Program.
- (3) Approve the design of the Jackson Laboratory, JAX West facility, Davis campus.

[The Final Environmental Impact Report, 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. *Certification of Environmental Impact Report and Approval of Design, Center for Companion Animal Health, Davis Campus*

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

- (1) Certify the Final Environmental Impact Report.
- (2) Adopt the Findings and Mitigation Monitoring Program.
- (3) Approve the design of the Center for Companion Animal Health Facility, Davis campus.

[The Final Environmental Impact Report, 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.]

C. *Amendment of Long Range Development Plan and Approval of Design, USDA Western Human Nutrition Research Center, Davis Campus*

The President recommended that, upon review and consideration of the environmental consequences of the proposed project as indicated in the Initial Study/Negative Declaration approved by the Provost and Executive Vice Chancellor in November 1999 when the groundlease for this project was executed, the Committee recommend that The Regents:

- (1) Amend the 1994 Long Range Development Plan to change the land use designation on 2.2 acres from *Parking* to *High Density Academic and Administrative*.
- (2) Approve the design of the USDA Western Human Nutrition Research Center, Davis campus.

D. *Adoption of Negative Declaration and Approval of Design, Hewitt Hall, Irvine 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) Adopt the Tiered Initial Study/Mitigated Negative Declaration.
- (2) Adopt the Findings and Mitigation Monitoring Program.
- (3) Approve the design of Hewitt Hall, Irvine 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.]

E. *Adoption of Mitigated Negative Declaration and Approval of Design, Computer Science and Engineering Building Unit 3B, San Diego 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) Adopt the Tiered Initial Study/Mitigated Negative Declaration.
- (2) Adopt the Mitigation Monitoring Program and Findings.
- (3) Approve the design of the Computer Science and Engineering Building Unit 3B project, San Diego 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.]

Upon motion duly made and seconded, the Committee approved the President's recommendations and voted to present Item C. to the Board.

3. UPDATE ON ENERGY ISSUES

Senior Vice President Mullinix reported that the University had submitted to the Department of Finance a series of emergency project proposals to receive funding for a range of immediate actions to be taken in preparation for the energy demands of the summer. Longer-term actions have been classified according to their priority. Budget relief proposals are pending which would

help the University address the issue of gas cost increases during the past year as well as the cost of running co-generation plants when they are no longer economically feasible to operate. There are a number of emergency planning efforts under way, including ways in which to support animal and research needs, health care, and summer programs in light of potential blackouts during the summer. The University is working with the Independent System Operator on a demand-relief program in an effort to reduce overall demand and on campus peak-load reduction plans. Two longer-term initiatives are to develop strategic energy plans for all campuses and to implement the Governor's sustainable building practices program. He confirmed for Chairman Johnson that the administration would continue to report to the Regents on the University's responses to the state's energy crisis.

Regent Sayles asked that Senior Vice President Mullinix report to the Board on the University's plans with respect to energy for the summer prior to the summer. He believed it would be valuable for the Board to have a more in-depth discussion of energy issues to get a better sense of the University's plans. Mr. Mullinix agreed to do so.

The meeting adjourned at 3:00 p.m.

Attest:

Secretary