

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS

July 19, 2001

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

Members present: Regents Atkinson, Connerly, T. Davis, Hopkinson, O. Johnson, S. Johnson, Kozberg, Morrison, and Seymour; Advisory member Sainick

In attendance: Regents Davies, Lansing, Lee, Marcus, Montoya, Parsky, Preuss, and Sayles, Faculty Representative Viswanathan, Secretary Trivette, General Counsel Holst, Provost King, Senior Vice President Mullinix, Vice Presidents Broome, Drake, and Gomes, Chancellors Cicerone, Dynes, Greenwood, Tomlinson-Keasey, and Vanderhoef, Vice Chancellor Bainton representing Chancellor Bishop, and Recording Secretary Nietfeld

The meeting convened at 10:15 a.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 May 16, 2001 were approved.

2. CONSENT AGENDA

A. *Adoption of Findings and Approval of Design, Veterinary Medicine 3A, Davis Campus*

The President recommended that, upon review and consideration of the environmental consequences of the proposed project as indicated in the "Veterinary Medicine Facilities Improvement Project Focused Tiered Environmental Impact Report" certified by The Regents in March 2001, The Regents adopt the Findings and approve the design of Veterinary Medicine 3A, Davis campus.

[The Findings were mailed to all Regents in advance of the meeting, and a copy is on file in the Office of the Secretary.]

B. *Adoption of Mitigated Negative Declaration and Approval of Design, Sciences Laboratory Building, Davis Campus*

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

- (1) Adopt the Initial Study/Mitigated Negative Declaration, Mitigation Monitoring Program, and Findings.
- (2) Approve the design of the Sciences Laboratory Building, Davis campus.

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

C. ***Adoption of Mitigated Negative Declaration and Approval of Design, Cal-(IT)² Facility, 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 the California Institute for Telecommunications and Information Technology Cal-(IT)², 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.]

D. ***Certification of Environmental Impact Report, Amendment of Long Range Development Plan, and Approval of Design, College Infill Apartments, Santa Cruz Campus***

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

- (1) Certify the Environmental Impact Report.
- (2) Adopt the Findings, Statement of Overriding Considerations, and Mitigation Monitoring Program.
- (3) Amend the 1988 Long Range Development Plan to change land designations to accommodate the Stevenson and Porter Infill apartment projects.
- (4) Approve the design of the College Infill Apartments, Santa Cruz campus.

[The Environmental Impact Report, Findings, Statement of Overriding Considerations, 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.]

Regent Hopkinson raised the issue of the cost per square foot of the University's construction projects, noting that in private industry typically all costs associated with a project are included. President Atkinson stated that he would forward to her a report that discussed the cost of these projects as compared with the private sector. Regent Davies suggested that the information could include the implications of building 25-year buildings as opposed to ones that were expected to last 50 years.

Regent Lee asked that the administration look into the issue of the temporary buildings that were constructed during World War II that are still in use on some campuses.

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

The meeting adjourned at 10:25 a.m.

Attest:

Secretary