

The Regents of the University of California

**COMMITTEE ON GROUNDS AND BUILDINGS**

November 28, 2011

The Committee on Grounds and Buildings met on the above date by teleconference at the following locations: UCSF–Mission Bay Community Center, San Francisco; Activities and Recreation Center Ballroom, Davis campus; James West Alumni Center, Los Angeles campus; Kolligian Library, Room 232, Merced campus.

Members present: Regents Hallett, Newsom, Ruiz, Schilling, and Zettel; Ex officio members Gould, Lansing, and Yudof; Advisory members Anderson, Herbert, and Rubenstein

In attendance: Regents Blum, Crane, De La Peña, Island, Kieffer, Marcus, Reiss, Varner, and Wachter, Regent-designate Mendelson, Faculty Representative Powell, Secretary and Chief of Staff Kelman, Associate Secretary Shaw, General Counsel Robinson, Chief Investment Officer Berggren, Provost Pitts, Executive Vice President Brostrom, Chief Financial Officer Taylor, Senior Vice Presidents Dooley and Stobo, Vice Presidents Darling, Duckett, Lenz, and Sakaki, Chancellors Block, Blumenthal, Drake, Fox, Leland, White, and Yang, and Recording Secretary Johns

The meeting convened at 12:45 p.m. with Committee Vice Chair Hallett presiding.

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

Upon motion duly made and seconded, the minutes of the meeting of September 13, 2011 were approved, Regents Gould, Hallett, Lansing, Newsom, Ruiz, Schilling, Yudof, and Zettel (8) voting “aye.”<sup>1</sup>

**2. APPROVAL OF UNIVERSITY OF CALIFORNIA 2012-13 BUDGET FOR STATE CAPITAL IMPROVEMENTS AND ACCEPTANCE OF THE 2011-21 CONSOLIDATED STATE AND NON-STATE CAPITAL FINANCIAL PLAN**

The President recommended that:

- A. Subject to concurrence of the Committee on Finance, the 2012-13 Budget for State Capital Improvements be approved, as presented in the document titled *2011-21 Consolidated State and Non-State Capital Financial Plan*.
- B. The *2011-21 Consolidated State and Non-State Capital Financial Plan* be accepted.

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<sup>1</sup> Roll call vote required by the Bagley-Keene Open Meeting Act [Government Code §11123(b)(1)(D)] for all meetings held by teleconference.

[Background material was mailed to Regents in advance of the meeting, and a copy is on file in the Office of the Secretary and Chief of Staff.]

For discussion see item 4, below.

3. **CERTIFICATION OF ENVIRONMENTAL IMPACT REPORT AND APPROVAL OF AMENDMENT 2 TO THE UC RIVERSIDE 2005 LONG RANGE DEVELOPMENT PLAN, RIVERSIDE CAMPUS**

The President recommended that, upon review and consideration of the Environmental Impact Report (EIR), the Regents:

- A. Certify the EIR for the UC Riverside 2005 Long Range Development Plan (LRDP) Amendment 2.
- B. Adopt the Mitigation Monitoring Program for the Final EIR.
- C. Adopt the Statement of Overriding Considerations included in the Findings.
- D. Adopt the Findings pursuant to the California Environmental Quality Act.
- E. Approve Amendment 2 to the UC Riverside 2005 LRDP.

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For discussion see item 4, below.

4. **APPROVAL OF THE BUDGET, APPROVAL OF EXTERNAL FINANCING, CERTIFICATION OF ENVIRONMENTAL IMPACT REPORT, AND APPROVAL OF DESIGN, LOWER SPROUL PROJECTS, BERKELEY CAMPUS**

- A. The President recommended that:
  - (1) The 2011-12 Budget for Capital Improvements and the Capital Improvement Program be amended as follows:
    - From: Berkeley – Lower Sproul Projects – preliminary plans – \$7,098,000 from campus funds.
    - To: Berkeley – Lower Sproul Projects – preliminary plans, working drawings, construction and equipment – \$193,000,000, from external financing supported by Lower Sproul Plaza Fee (\$95,300,000), external financing supported by campus funds (\$84,700,000), Life Safety Fee (\$10,000,000), Lower Sproul Plaza Fee (\$2,000,000), and campus funds (\$1,000,000).

- (2) The President be authorized to obtain external financing in an amount not to exceed \$180,000,000 to finance the Lower Sproul Projects, subject to the following conditions:
    - a. Interest only, based on the amount drawn down, shall be paid on the outstanding balance during the construction period.
    - b. As long as the debt is outstanding, the general revenues of the Berkeley campus shall be maintained in amounts sufficient to pay the debt service and to meet the related requirements of the authorized financing.
    - c. The general credit of the Regents shall not be pledged.
  - (3) The President be authorized to obtain standby financing not to exceed \$4,000,000 for the Lower Sproul Projects subject to the following conditions:
    - a. Interest only, based on the amount drawn down, shall be paid on the outstanding balance during the construction period.
    - b. Financing documentation shall require that the repayment of standby financing shall be primarily from the Life Safety Fee. In addition, the general revenues of the Berkeley campus shall be maintained in amounts sufficient to pay the debt service and to meet the related requirements of the authorized financing.
    - c. The general credit of the Regents shall not be pledged.
  - (4) The President be authorized to execute all documents necessary in connection with the above.
- B. The President recommended that, upon review and consideration of the environmental consequences of the proposed Lower Sproul Projects, the Committee:
- (1) Certify the Subsequent Environmental Impact Report to the UC Berkeley 2020 Long Range Development Plan Environmental Impact Report.
  - (2) Approve the Mitigation Monitoring and Reporting Program.
  - (3) Approve the Findings.
  - (4) Approve the design of the Lower Sproul Projects.

- (5) The University will evaluate whether the Subsequent Environmental Impact Report for the Lower Sproul Projects has adequately evaluated any impacts the Future Lower Sproul Improvement Program may have, and will take separate action to approve the design of those elements.

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Committee Vice Chair Hallett briefly introduced items 2, 3, and 4.

Upon motion duly made and seconded, the Committee approved the President’s recommendations in item 4.B and in items 2, 3, and 4.A above and voted to present items 2, 3, and 4.A to the Board, Regents Gould, Hallett, Lansing, Newsom, Ruiz, Schilling, Yudof, and Zettel (8) voting “aye.”

The meeting adjourned at 12:50 p.m.

Attest:

Secretary and Chief of Staff