

**NOTICE OF SPECIAL MEETING
COMMITTEE ON GROUNDS AND BUILDINGS**

Date: **February 18, 2004**
Time: **1:20 p.m.**
Location: **1000 Broadway, Suite 109, Oakland**

Agenda - Open Session

Reading of Notice of Meeting and Statement of Service Thereof

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| | Action | Approval of the Minutes of the Meetings of October 29 and December 10, 2003 |
| 102 | Action | Adoption of Negative Declaration, Amendment of Long Range Development Plan, and Approval of Design, College of Humanities, Arts and Social Sciences (CHASS) Instruction and Research Facility, Riverside Campus |
| 103 | Action | Adoption of Findings and Approval of Design, Robert Mondavi Institute for Wine and Food Science, Davis Campus |
| 104 | Action | Adoption of Mitigated Negative Declaration and Approval of Design, Mayer Hall Renovation and Addition, San Diego Campus |
| 105 | Action | Adoption of Negative Declaration and Approval of Design, Parking and Transportation Improvements Program, Step 6, Irvine Campus |
| 106 | Action | Adoption of Negative Declaration and Approval of Design, Campus Surge Building, Irvine Campus |
| 107 | Discussion | Life Cycle Cost Analysis for Capital Projects - no written item |
| 108 | Discussion | CHASS Psychology Building, Riverside Campus - no written item |
| 109 | Discussion | C. V. Starr East Asian Library, Berkeley Campus - no written item |
| 110 | Discussion | University Village Housing Phase 2, Berkeley Campus - no written item |
| 5:00 p.m. | | ADJOURN |

Committee on Grounds and Buildings Membership: Regents Marcus, Lozano, Montoya, Bustamante, Kozberg, Hopkinson, Johnson, Murray, Seigler, Huerta, Schwarzenegger, Moores, and Dynes; Advisory members Anderson and Pitts