NOTICE OF MEETING

COMMITTEE ON GROUNDS AND BUILDINGS

Date:February 26, 2008Time:1:30 p.m.Locations:1111 Franklin Street, room 5320, Oakland5123 Cheadle Hall, Santa Barbara Campus501 S. Alta Avenue, Dinuba2220 Lodgepole Circle, Modesto525 Boynton Canyon Road, Sedona, Arizona

Please use this link to connect to audio streaming during the meeting: http://california.granicus.com/ViewPublisher.php?view_id=2

Agenda – Open Session

Public Comment Period (20 minutes)

This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Board, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary and Chief of Staff's Office by 10 a.m. on Thursday, February 21.

Guidelines

In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced. Participants are invited to speak from the designated microphone.

GB1 Discussion Progress Report on the Capital Projects Working Group

Committee Membership: Regents Kozberg, Johnson, Hopkinson, Ruiz, Schilling, Allen, Bugay, Schwarzenegger, Blum, and Dynes; Advisory members Shewmake and Croughan