NOTICE OF MEETING

COMMITTEE ON GROUNDS AND BUILDINGS

Date: March 15, 2005
Time: 1:00 p.m.
Location: Covel Commons, Los Angeles Campus

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 Committee, you may sign up to do so at the meeting. You are encouraged to inform the Secretary 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’s Office by 10 a.m. on Friday, March 11.

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.

Action Approval of the Minutes of the Meeting of January 18, 2005

102 Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program, Adoption of Findings, and Approval of Design, C.V. Starr East Asian Library, Berkeley Campus

103 Action Adoption of Mitigated Negative Declaration and Approval of Design, Physical Sciences Expansion, Davis Campus

104 Action Adoption of Mitigated Negative Declaration, Amendment of Long Range Development Plan, and Approval of Design, Service Unit Park, Davis Campus

...continued

Committee Membership: Regents Hopkinson, Johnson, Bustamante, Kozberg, Marcus, Anderson, Ornellas, Ruiz, Schwarzenegger, Parsky, Moores, and Dynes; Advisory members Juline, Rominger, Brunk, and Rosenthal
105  Action  Certification of Environmental Impact Report on the Long Range Development Plan Amendment #2 for the Hospital Replacement Program, and Amendment of Long Range Development Plan, San Francisco Campus

106  Action  Amendment of the Budget for Capital Improvements and the Capital Improvement Program for Mission Bay Neuroscience Research Building (19a, Phase 1), San Francisco Campus

107  Action  Amendment of the Budget for Capital Improvements and the Capital Improvement Program for Campus Parking Structure 3, Santa Barbara Campus


109  Discussion  Update on San Diego Super Computer Expansion, San Diego Campus

110  Discussion  Status Report on the Condition of UC Facilities

111  Discussion  University Community Land Company, LLC, Merced Campus

   Agenda–Closed Session

102X  Discussion  University Community Land Company, LLC, Merced Campus

   Closed Session Statute Citation

   Acquisition or disposition of property  [Education Code §92032(b)(6)]