

## COMMITTEE ON GROUNDS AND BUILDINGS

Date: **January 17, 2002**  
Time: **10:30 a.m.**  
Location: **Covel Commons**  
**Los Angeles Campus**

### Agenda - Open Session

- Action            Approval of the Minutes of the Meeting November 15, 2001
- 101    Action - Consent Agenda
- A.    Adoption of Negative Declaration and Approval of Design, Hargrove Music Library Expansion Building, Berkeley Campus
  - B.    Certification of Environmental Impact Report and Amendment of Long Range Development Plan for Northeast Quadrant Science and Safety Projects, Berkeley Campus
  - C.    Adoption of Findings and Approval of Design, Broad Art Center Seismic Reconstruction and Expansion, Los Angeles Campus
  - D.    Adoption of Mitigated Negative Declaration and Approval of Design, Engineering Building, Riverside Campus
  - E.    Adoption of Mitigated Negative Declaration, Amendment of Long Range Development Plan, and Approval of Sites for Thermal Energy Storage Tanks/Chilled Water Piping Expansion and Satellite Plant, Riverside Campus
  - F.    Adoption of Mitigated Negative Declaration and Approval of Design, Cal-IT2, San Diego Campus
- 102    Action            Certification of Environmental Impact Report and Amendment of Long Range Development Plan, San Francisco Campus

Committee Membership:    Regents Kozberg, Seymour, Connerly, Bustamante, Hopkinson, O. Johnson, Hertzberg, T. Davis, Morrison, Pattiz, G. Davis, S. Johnson, and Atkinson; Advisory member Sainick