COMMITTEE ON GROUNDS AND BUILDINGS

Date: January 18, 2005
Time: 11:00 a.m.
Location: UCSF–Laurel Heights
3333 California Street, San Francisco

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, January 14.

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 Meetings of September 21 and November 4, 2004

101 Action – Consent Agenda

A. Certification of Addendum to Environmental Impact Report and Approval of Design, Joseph Edward Gallo Recreation and Wellness Center, Merced Campus

102 Discussion Multi-Year Capital Improvement Program, Davis Campus

103 Discussion Annual Report on Green Building and Clean Energy Policy

...continued

Committee Membership: Regents Hopkinson, Johnson, Montoya, Bustamante, Kozberg, Marcus, Anderson, Ornellas, Ruiz, Schwarzenegger, Parsky, Moores, and Dynes; Advisory members Juline, Rominger, Brunk, and Rosenthal
104 Discussion Status of University Building Cost Reduction Opportunities Study

105* Discussion Status Report on the Condition of UC Facilities

106* Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program, Adoption of Findings, and Approval of Design for Multi-Use Stadium, Davis Campus

107 Discussion Engineering Unit 3, Irvine Campus

108 Discussion Education and Social Sciences Building, Santa Barbara Campus

109 Action Adoption of Findings and Approval of Design, San Diego Super Computer Expansion, San Diego Campus

110 Information Major Capital Implementation Report, 2003-04 Fiscal Year

111 Discussion University Community Land Company, LLC, Merced Campus

112 Action Certification of the Environmental Impact Report and Approval of the 2020 Long Range Development Plan, Berkeley Campus

*Of interest also to the Committee on Finance

Agenda – Closed Session

101X Information University Community Land Company, LLC, Merced Campus

Closed Session Statute Citation

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