

NOTICE OF MEETING

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **January 16, 2007**
Time: **11:00 a.m.**
Location: **UCSF–Mission Bay Community Center**
1675 Owens 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 Thursday, January 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 November 14, 2006
102	Information/ Discussion	Report on 2007-08 Governor's Proposed Capital Outlay Budget for University of California
103	Action	Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Amendment of External Financing for Stanley Quantitative Biosciences and Bioengineering Facility, Berkeley Campus
104	Action	Amendment of the Budget for Capital Improvements and the Capital Improvement Program for Berkeley Art Museum and Pacific Film Archive, Berkeley Campus

continued...

Committee Membership: Regents Kozberg, Johnson, Hopkinson, Ruiz, Schilling, Coombs, Ledesma, Schreiner, Schwarzenegger, Parsky, and Dynes;
Advisory members Allen, Brown, and Bugay

- 105 Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program for Institute for Regeneration Medicine Building, San Francisco Campus
- 106 Information Update on Mission Bay Neurologic Disease and Neuroscience Research Building (19A, Phase 1), San Francisco Campus
- 107 Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program, Approval of External Financing, Adoption of Negative Declaration, Amendment to the 2003 Long Range Development Plan, and Approval of Design, Health and Wellness Center, Davis Campus
- 108 Action Adoption of Initial Study and Mitigated Negative Declaration and Approval of Design, Advanced Light Source User Support Building, Lawrence Berkeley National Laboratory
- 109 Action Adoption of Initial Study and Mitigated Negative Declaration and Approval of Design, Biomedical Sciences Facility, Santa Cruz Campus
- 110 Action Acceptance of Modifications and Conditions of Approval by the California Coastal Commission, North and West Campus Long Range Development Plan Amendment, and Modification to Faculty and Sierra Madre Housing Projects. Santa Barbara Campus
- 111 Discussion Update on Implementation of Cost Reduction Study Recommendations
- 112 Discussion Update on Systemwide Soft Cost Audits
- 113 Information Annual Report on Green Building, Clean Energy, and Sustainable Transportation Policy