NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS

Date: January 18, 2012
Time: 3:15 p.m.¹
Location: Highlander Union Building, Riverside Campus

Agenda – Open Session

Action Approval of the Minutes of the Meeting of November 28, 2011

GB1 Discussion Annual Report on Sustainable Practices

GB2 Discussion Prospectus for a Sustainable Future: Recommendations for Implementing the University’s Commitment to Climate Neutrality

GB3 Discussion University Seismic Safety Policy and Update on Program for Seismic Improvements

Committee Membership: Regents Hallett, Johnson, Makarechian (Chair), Newsom, Ruiz, Schilling, and Zettel; Ex officio members Brown, Gould, Lansing, and Yudof; Advisory members Anderson and Rubenstein; Staff Advisor Herbert

¹ Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.
GB4  Action  Amendment of the Budget, Approval of an Increase of External Financing, Computational Research and Theory, Berkeley Campus and Lawrence Berkeley National Laboratory

GB5  Action  Amendment of the Budget, Approval of an Increase of External Financing, and Approval of Design Following Action Pursuant to the California Environmental Quality Act, Tercero Student Housing Phase 3, Davis Campus

GB6  Action  Amendment of the Long Range Development Plan and Approval of Design Following Action Pursuant to the California Environmental Quality Act, Clinical and Translational Research Institute Building, San Diego Campus

GB7  Action  Approval of the Budget and Approval of Design Following Action Pursuant to the California Environmental Quality Act, Phase 2 of the University House Rehabilitation, San Diego Campus

GB8  Action  Approval of Budget, External Financing and Approval of Design Following Action Pursuant to California Environmental Quality Act, Berkeley Art Museum and Pacific Film Archive: UC Printing Plant Adaptive Renovation, Berkeley Campus

GB9  Action/Consent  A. Approval of Preliminary Plans Funding, Block 25A Academic Building (Faculty Office Building) San Francisco Campus

B. Approval of Interim Financing, Solar Energy Research Center, Berkeley Campus and Lawrence Berkeley National Laboratory

C. Amendment of Coastal Long Range Development Plan and Approval of Design Following Action Pursuant to the California Environmental Quality Act, Marine Science Campus Projects, Santa Cruz Marine Science Campus