NOTICE OF MEETING
COMMITTEE ON GROUNDS AND BUILDINGS

Date:        July 17, 2007
Time:        11:00 a.m.
Location:    University Center
            Santa Barbara 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 Thursday, July 12.

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 May 15, 2007

GB1  Action     Certification of Environmental Impact Report and Approval of 2006 Long Range Development Plan, Lawrence Berkeley National Laboratory

GB2  Action     Approval of Amended State Capital Improvements Budget Consistent with the Final 2007-08 Budget Act

GB3  Action     Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing for the Physical Sciences Expansion Project, Davis Campus

continued...

Committee Membership: Regents Kozberg, Johnson, Hopkinson, Ruiz, Schilling, Allen, Bugay, Schwarzenegger, Blum, Parsky, and Dynes; Advisory members Shewmake and Brown
GB4  Action  Amendment of the Budget for Capital Improvements and the Capital Improvement Program for Digital Arts Facility, Santa Cruz Campus

GB5  Action  Amendment of the Budget for Capital Improvements and the Capital Improvement Program, Northwest Campus Student Housing Infill, Los Angeles Campus

GB6  Action  Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing for Cogeneration Plant Expansion, San Diego Campus

GB7  Discussion  Academic Health Facilities Reconstruction Plan, Phase II, Los Angeles Campus

GB8  Action  Adoption of Initial Study/Negative Declaration and Approval of Design, Berkeley Lab Guest House, Lawrence Berkeley National Laboratory

GB9  Action  Certification of Environmental Impact Report and Approval of Design, Veterinary Medicine 3B, Davis Campus

GB10 Action  Amendment of the Budget for Capital Improvements and the Capital Improvement Program, Adoption of Mitigated Negative Declaration and Mitigation Monitoring Program, and Approval of Design, Irvine Biomedical Research Facility - 4, Irvine Campus

GB11  Action  Adoption of Mitigated Negative Declaration and Approval of Design, Telemedicine/PRIME-LC Facilities, Irvine Campus

GB12  Action  Approval of Design, Police Station Replacement Building, Los Angeles Campus

GB13  Action  Adoption of Negative Declaration and Approval of Design, Spieker Aquatic Center, Los Angeles Campus

GB14  Action  Adoption of Findings and Approval of Design, Social Sciences and Management Building Project, Merced Campus

GB15  Action  Amendment of the Budget for Capital Improvements and the Capital Improvement Program, Adoption of Mitigated Negative Declaration Report, Amendment of Long Range Development Plan, and Approval of Design, Engineering II Life Safety Improvements and Addition, Santa Barbara Campus

...continued
<table>
<thead>
<tr>
<th>GB16  Action</th>
<th>Adoption of Mitigated Negative Declaration and Approval of Design, J. Craig Venter Institute, San Diego Campus</th>
</tr>
</thead>
<tbody>
<tr>
<td>GB17  Discussion</td>
<td>Preliminary Review of Design, University House Meeting Center and Chancellor Residence, San Diego Campus</td>
</tr>
</tbody>
</table>