

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

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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

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GB16 Action Adoption of Mitigated Negative Declaration and Approval of Design,
J. Craig Venter Institute, San Diego Campus

GB17 Discussion Preliminary Review of Design, University House Meeting Center and
Chancellor Residence, San Diego Campus