

## NOTICE OF MEETING

### The Regents of the University of California

#### COMMITTEE ON GROUNDS AND BUILDINGS

Date: **July 13, 2010**  
Time: **3:15 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

#### **Public Comment Period**<sup>2</sup> (20 minutes)

	Action	Approval of the <b>Minutes of the Meeting of May 19, 2010</b>
GB2	Action	Certification of Environmental Impact Report, Adoption of Findings, and Approval of Design, UCSD Medical Center East Campus Bed Tower, San Diego Campus
GB3	Action	Approval of the Budget for Capital Improvements and the Capital Improvement Program, Approval of External Financing, Adoption of Mitigated Negative Declaration, and Approval of Design, Bioengineering Building, Santa Barbara Campus

...continued

Committee Membership: Regents DeFreece, Hime, Johnson, Makarechian, Ruiz, Schilling (Chair), and Zettel; Ex officio members Gould, Schwarzenegger, and Yudof; Advisory member Powell

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<sup>1</sup> 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.

<sup>2</sup> This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Board, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff 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 and Chief of Staff's Office by 10 a.m. on Thursday, July 8.

#### *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.

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| GB4 | Action      | Certification of Environmental Impact Report and Approval of Design of the Seismic Life Safety Modernization, and Replacement of General Purpose Laboratory Building, Phase 2 (Seismic Phase 2) Project, Lawrence Berkeley National Laboratory |
| GB5 | Information | Update on Monitoring Progress and Performance of the University Capital Program  |