

NOTICE OF SPECIAL MEETING

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **June 30, 2004**
Time: **10:50 a.m.**
Location: **1000 Broadway, Suite 109, Oakland**

Agenda–Open Session

Reading of Notice of Meeting and Statement of Service Thereof

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| | Action | Approval of the Minutes of the Meeting of April 14, 2004 |
| 102 | Action | Certification of Environmental Impact Report and Approval of Design, Ranch View Terrace Faculty and Staff Housing, Santa Cruz Campus |
| 103 | Action | Certification of Environmental Impact Report, Amendment of Master Plan, and Approval of Design, University Village Redevelopment Step 2 Project, Berkeley Campus |
| 104 | Action | Certification of Focused Tiered Environmental Impact Report, Amendment of the Long Range Development Plan, and Approval of Design, Education Building, Medical Center, Davis Campus |
| 105 | Action | Adoption of Negative Declaration, Amendment of the Long Range Development Plan, and Approval of Design, Logistical Support/Service Facilities Building, Merced Campus |
| 106 | Discussion | UCSF Mission Bay 17C Cancer Center, San Francisco Campus |
| 107 | Discussion | Student Commons Expansion, Riverside Campus |
| 108 | Discussion | Biological Sciences 3, Irvine Campus |
| RE-48 | Discussion | Development of a Systemwide Sustainable Transportation Policy |

...continued

Committee on Grounds and Buildings Membership: Regents Marcus, Lozano, Montoya, Bustamante, Kozberg, Hopkinson, Johnson, Murray, Seigler, Schwarzenegger, Moores, and Dynes; Advisory members Anderson and Pitts

Agenda-Closed Session

- Action Approval of the Minutes of the Meeting of April 14, 2004
- 102X Discussion Status of LLC, Merced Campus

Closed Session Statute Citation

Acquisition or disposition of property [Education Code §92032(b)(6)]

Adjournment is expected at 2:45 p.m.