COMMITTEE ON GROUNDS AND BUILDINGS

Date: March 13, 2007
Time: 11:00 a.m.
Location: Covel Commons, Los Angeles 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, March 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. Participants are invited to speak from the designated microphone.

Action Approval of the Minutes of the Meeting of January 16, 2007

GB1 Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program, Rieber Repairs and Refurbishment, Los Angeles Campus

GB2 Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program, UCSF Medical Center SB1953 Moffitt/Long 2008, San Francisco Campus

GB3 Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program, UCSD Medical Center East Campus Bed Tower, San Diego Campus

Committee Membership: Regents Kozberg, Johnson, Hopkinson, Ruiz, Schilling, Coombs, Ledesma, Schreiner, Schwarzenegger, Blum, Parsky, and Dynes; Advisory members Allen, Brown, and Bugay

continued…
GB4* Action  Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of Interim and External Financing, Helios Energy Research Facility, Berkeley Campus

GB5* Action  Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of Interim and External Financing, Computational Research and Theory Facility, Lawrence Berkeley National Laboratory and Berkeley Campus

GB6 Action  Amendment of the Budget for Capital Improvements and the Capital Improvement Program, Approval of Standby and External Financing, Certification of Addendum to Environmental Impact Report, and Approval of Design, Biomedical and Health Sciences Building, Berkeley Campus

GB7 Action  Adoption of Mitigated Negative Declaration and Approval of Design, Structural and Materials Engineering Building, San Diego Campus

GB8 Discussion  Review of Site Planning and Design Parameters, Humanities Building, Irvine Campus

GB9 Information  Annual Report on Green Building, Clean Energy, and Sustainable Transportation Policy

* Of interest also to the Committee on Oversight of the DOE Laboratories