

NOTICE OF MEETING

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **March 18, 2008**
Time: **10:35 a.m.**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

- | | |
|--------|--|
| Action | Approval of the Minutes of the Meeting of January 15, 2008 |
| GB3 | Action |
| | Consent Agenda: |
| | A. Amendment of the Budget for Capital Improvements and the Capital Improvement Program for the Engineering 4 Building, Davis Campus |
| | B. Amendment of the Budget for Capital Improvements and the Capital Improvement Program, Health Sciences Biomedical Research Facility 2, San Diego Campus |
| | C. Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing for Porter College Seismic and Capital Renewal Phase 1, Santa Cruz Campus |
| | D. Adoption of Mitigated Negative Declaration and Approval of Design, East Campus Student Apartments, Phase III, Irvine Campus |
| | E. Adoption of Findings and Approval of Design, Management School Facility Phase 2, San Diego Campus |
| GB4 | Action |
| | Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of Interim and Standby Financing, Modification of 1976 Regents' Resolution, Amendment of LRDP, Adoption of the Mitigated Negative Declaration and Approval of Design, Institute for Regeneration Medicine Building, San Francisco Campus |
| GB5 | Discussion |
| | Project Update, Mission Bay Medical Center, San Francisco Campus |

...continued

Committee Membership: Regents Kozberg, Johnson, Hopkinson, Ruiz, Schilling, Allen, Bugay, Schwarzenegger, Blum, and Dynes; Advisory members Shewmake and Croughan

GB6	Action	Adoption of Mitigated Negative Declaration and Approval of Design, Hilgard Graduate Student Housing, Los Angeles Campus
GB7	Action	Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing for Law Building Infill, Berkeley Campus
GB8	Action	Consideration of Environmental Impact Report Addendum and Approval of Design, Campbell Hall Seismic Replacement Building, Berkeley Campus
GB9	Discussion	Preliminary Review of Design, Berkeley Art Museum and Pacific Film Archive, Berkeley Campus
GB10	Discussion	Physical Planning and Design Vision Presentation Update, San Diego Campus
GB11R	Action	Regents' Statement on University of California Sustainability Programs
GB12	Action	Acceptance of the Report of the Capital Projects Working Group and Approval of Pilot Phase of Process Redesign for Capital Improvement Projects