NOTICE OF MEETING

COMMITTEE ON GROUNDS AND BUILDINGS

Date: March 17, 2009
Time: 2:45 p.m. 1
Location: The Commons, Riverside Campus

Agenda – Open Session

Public Comment Period 2

Action Approval of the Minutes of the Joint Meeting of the Committees on Grounds and Buildings and Finance of February 5, 2009

GB2 Action Consent Agenda

A. Delegation of the Project Checklist for Implementation of the Pilot Phase of the Redesigned Process for Capital Projects
B. Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing, 2009-2011 Statewide Energy Partnership Program, Systemwide
C. Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing, East Campus Infill Housing, Santa Cruz Campus

…continued

Committee Membership: Regents Johnson, Kozberg, Reiss, Ruiz, Shewmake, and Schilling (Chair); Ex officio members Blum, Schwarzenegger, and Yudof; Advisory members Bernal and Powell

1 Or upon adjournment of previous session
2 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, March 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.
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<tr>
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<th>GB3</th>
<th>Action</th>
<th>Certification of Environmental Impact Report and Approval of the 2009 Long Range Development Plan, Merced Campus</th>
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<tbody>
<tr>
<td></td>
<td>GB4</td>
<td>Action</td>
<td>Certification of Environmental Impact Report, Amendment of Long Range Development Plan, and Approval of Design, Northwest Campus Student Housing Infill Project, Los Angeles Campus</td>
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<td>GB5</td>
<td>Discussion</td>
<td>Preliminary Review of Design, National Oceanic and Atmospheric Administration La Jolla Laboratory Replacement, San Diego Campus</td>
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