

## NOTICE OF MEETING

### COMMITTEE ON GROUNDS AND BUILDINGS

Date: **March 17, 2009**  
Time: **2:45 p.m.**<sup>1</sup>  
Location: **The Commons, Riverside Campus**

#### Agenda – Open Session

#### **Public Comment Period**<sup>2</sup>

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

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<sup>1</sup> Or upon adjournment of previous session

<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, 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.

		D. Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing, Health Sciences Biomedical Research Facility 2, San Diego Campus E. Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing, Marine Ecosystem Sensing, Observation, and Modeling Laboratory, San Diego Campus F. Adoption of Mitigated Negative Declaration and Approval of Design, Revelle College Apartments, San Diego Campus G. Certification of Environmental Impact Report and Approval of Design, North Campus Housing – Phase 2, San Diego Campus H. Adoption of Mitigated Negative Declaration and Approval of Design, Davidson Library Addition and Renewal, Santa Barbara Campus
GB3	Action	Certification of Environmental Impact Report and Approval of the 2009 Long Range Development Plan, Merced Campus
GB4	Action	Certification of Environmental Impact Report, Amendment of Long Range Development Plan, and Approval of Design, Northwest Campus Student Housing Infill Project, Los Angeles Campus
GB5	Discussion	Preliminary Review of Design, National Oceanic and Atmospheric Administration La Jolla Laboratory Replacement, San Diego Campus
GB6	Action	Acceptance of 2008-18 Capital Financial Plan and Physical Design Framework and Authorization to Participate in the Pilot Phase of the Redesigned Process for Capital Improvement Projects, San Diego Campus