NOTICE OF MEETING - revised

COMMITTEE ON GROUNDS AND BUILDINGS

Date: May 15, 2007
Time: 11:00 a.m.
Location: UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco

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, May 10.

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 March 13, 2007

GB1 Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program, and Approval of External Financing, Police Station Replacement Building, Los Angeles Campus

GB2 Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program, Telemedicine and PRIME Facilities Phase 1, Los Angeles Campus

continued…

Committee Membership: Regents Kozberg, Johnson, Hopkinson, Ruiz, Schilling, Coombs, Ledesma, Schreiner, Schwarzenegger, Blum, Parsky, and Dynes; Advisory members Allen, Brown, and Bugay
GB3  Action  Amendment of the Budget for Capital Improvements and the Capital Improvement Program, and Approval of External Financing, Graduate School of Management and Conference Center, Davis Campus

GB4  Action  Amendment of the Budget for Capital Improvements and the Capital Improvement Program, and Approval of External Financing, Social and Behavioral Sciences Building, Irvine Campus

GB5  Action  Amendment of the Budget for Capital Improvements and the Capital Improvement Program, UCSD Medical Center East Campus Bed Tower, San Diego Campus

GB6  Action  Amendment of the Budget for Capital Improvements and the Capital Improvement Program, Student On-Campus Housing Expansion, San Diego Campus

GB7  Action  Approval of Addendum to the Environmental Impact Report and Approval of Design, Biomedical and Health Sciences Building, Berkeley Campus

GB8  Action  Adoption of Mitigated Negative Declaration and Approval of Design, Humanities Building, Irvine Campus

GB9  Discussion  Preliminary Review of Design, Institute of Regeneration Medicine, San Francisco Campus