

## 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