

Revised

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **May 13, 2008**
Time: **3:05 p.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda – Open Session

- Action Approval of the Minutes of the Meetings of **February 26, 2008**, and **March 18, 2008**
- GB2 Action Consent Agenda:
- A. Amendment of the Budget for Capital Improvements and the Capital Improvement Program, Statewide Telemedicine Services Expansion, Universitywide
 - B. Amendment of the Budget for Capital Improvements and the Capital Improvement Program, Health Sciences Surge Building, Riverside Campus
 - C. Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing, Health Sciences Graduate and Professional Housing and North Campus Housing Phase 2, San Diego Campus
 - D. Amendment of the Budget for Capital Improvements and the Capital Improvement Program, Hedrick Repairs and Refurbishment, Los Angeles Campus
 - E. Amendment of the Budget for Capital Improvements and the Capital Improvement Program, Stockton Boulevard Research Center Renovation, Davis Medical Center, Davis Campus

...continued

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

~~F. Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Amendment of External Financing, Robert Mondavi Institute for Wine and Food Science, Davis Campus~~

G. Amendment of the Budget for Capital Improvements and the Capital Improvement Program and External Financing, Mission Bay Cardiovascular Research Building (17 A/B), San Francisco Campus

H. Amendment of the Budget for Capital Improvements and the Capital Improvement Program, Medical Center Mission Bay Clinical Facilities, San Francisco Campus

GB3* Discussion Preliminary Design Review, Mission Bay Medical Center Clinical Facilities Project, San Francisco Campus

GB4** Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing, Certification of Environmental Impact Report, and Approval of Design, Helios Energy Research Facility, Berkeley Campus

GB5 Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of Interim and External Financing, Certification of Environmental Impact Report, and Approval of Design, Computational Research and Theory Facility, Lawrence Berkeley National Laboratory and Berkeley Campus

GB6 Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program, Approval of External Financing and Approval of Design, Tercero South Student Housing, Phase II, Davis Campus

* Of interest also to the Committee on Health Services

** Of interest also to the Committee on Finance