

NOTICE OF MEETING

revised

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **May 19, 2010**
Time: **3:30 p.m.¹**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of March 23, 2010 and the Joint Meeting of the Committees on Grounds and Buildings and Finance of March 25, 2010
GB1	Action	Adoption of Mitigated Negative Declaration and Approval of Design, Wasserman Building, Los Angeles Campus
GB2	Action	Approval of Preliminary Plan Funding for the Berkeley Art Museum and Pacific Film Archive, Seismic Replacement: University of California Printing Plant Adaptive Reuse and Expansion, Berkeley Campus
GB3	Discussion	Preliminary Review of Design, East Campus Bed Tower, San Diego Campus
GB4	Information	Report on Implementation of the 2005-2020 Long Range Development Plan, Santa Cruz Campus
GB5	Action/ Consent	Adoption of Five Recommendations from Transforming Capital Asset Utilization Report

Committee Membership: Regents Johnson, Makarechian, Pattiz, Reiss, Ruiz, Schilling (Chair), and Zettel; Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory members Cheng, Hime,

¹ Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.

and Powell