

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **November 14, 2006**
Time: **11:35 a.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda–Open Session

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| | Action | Approval of the Minutes of the Meeting of September 19, 2006 |
| 102 | Discussion/
Action | Approval of University of California 2007-2008 Budget for State Capital Improvements and Discussion of the Five-Year Capital Program Non-State and State Funds 2006-2007 to 2010-2011 |
| 103 | Action | Amendment of the Budget for Capital Improvements and the Capital I Improvement Program for Stockton Boulevard Research Center Phase II, Davis Medical Center, Davis Campus |
| 104 | Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing for Arroyo Vista Repairs, Irvine Campus |
| 105 | Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing for the Humanities Building, Irvine Campus |
| 106 | Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program for the CNSI Court of Sciences Building, Los Angeles Campus |
| 107 | Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Amendment of External Financing for Westwood Replacement Hospital, and Santa Monica/Orthopaedic Replacement Hospital and Parking Structure, and Replacement Hospitals Furniture and Equipment, Los Angeles Campus |

continued...

Committee Membership: Regents Kozberg, Johnson, Hopkinson, Ruiz, Schilling, Coombs, Ledesma, Schreiner, Schwarzenegger, Parsky, and Dynes;
Advisory members Allen, Brown, and Bugay

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| 108 | Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program for Commons Expansion, Riverside Campus |
| 109 | Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program for Music Building, San Diego Campus |
| 110 | Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program for the Osher Building, San Francisco Campus |
| 111 | Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program for Biomedical and Health Sciences Building, Berkeley Campus |
| 112 | Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program, Approval of Standby Financing, Approval of Design, Student Athlete High Performance Center, and Certification of Environmental Impact Report for the Southeast Campus Integrated Projects, Berkeley Campus |
| 113 | Action | Adoption of Initial Study and Negative Declaration and Approval of Design, King Hall Renovation and Expansion, Davis Campus |
| 114 | Action | Certification of Addendum to 2003 Long Range Development Plan Environmental Impact Report, Amendment to 2003 Long Range Development Plan, and Approval of West Village Implementation Plan, Davis Campus |
| 115 | Action | Adoption of Mitigated Negative Declaration, Findings, and Approval of Design, North Campus Housing, San Diego Campus |
| 116 | Discussion | Preliminary Review of Design, Structural and Materials Engineering Building, San Diego Campus |
| 117 | Discussion | Preliminary Review of Design, Biomedical Sciences Facility, Santa Cruz Campus |
| 118 | Discussion | Update on Systemwide Soft Cost Audits |