

NOTICE OF MEETING

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **November 13, 2007**
Time: **10:35 a.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda–Open Session **Powerpoints of items for action**

- Action Approval of the Minutes of the Meetings of July 17, 2007 and September 18, 2007
- GB2 Action Consent Agenda
[In order to ensure that the Committee can complete its full agenda in the time provided, the following items will be taken up together as consent items without formal presentation. Any Committee member who has questions concerning any of these items or wishes an item removed from the consent agenda should notify the Committee Chair or the Secretary and Chief of Staff to arrange for presentation of the item.]
- A. Approval of Schedules for Development of Sewer System Management Plans at Each Campus
 - B. Amendment of the Budget for Capital Improvements and the Capital Improvement Program, South Valley Animal Health Laboratory, Davis Campus
 - C. Amendment of the Budget for Capital Improvements and the Capital Improvement Program, Tower II, Phase 5, Davis Medical Center, Davis Campus
 - D. Amendment of the Budget for Capital Improvements and the Capital Improvement Program, UCI Medical Center Replacement Hospital, Irvine Campus
 - E. Amendment of the Budget for Capital Improvements and the Capital Improvement Program, UCI Medical Center Clinical Laboratory Replacement Building, Irvine Campus
 - F. Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing, Mission Bay Utilities and Distribution Phase 1, San Francisco Campus

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

		G. Amendment of the Budget for Capital Improvements and the Capital Improvement Program, Approval of External and Interim Financing, Adoption of Findings, and Approval of Design, Mission Bay Cardiovascular Research Building (17 A/B), San Francisco Campus H. Adoption of Mitigated Negative Declaration and Approval of Design, Telemedicine and PRIME-HEq Education Facility, San Diego Campus
GB3	Action	Certification of Environmental Impact Report and Approval of 2007 Long Range Development Plan, Irvine Campus
GB4	Discussion/ Action	Approval of University of California 2008-2009 Budget for State Capital Improvements and Discussion of the Five-Year Capital Program Non-State and State Funds 2007-2008 to 2011-2012
GB5	Action	Amendment of the Budget for State Capital Improvements and the Capital Improvement Program and Approval of External Financing, Hilgard Graduate Student Housing, Los Angeles Campus
GB6	Action	Amendment of the Budget for Capital Improvements and the Capital Improvement Program, Approval of External Financing, Adoption of Mitigated Negative Declaration, and Approval of Design, Housing and Dining Services Administration Building, San Diego Campus
GB7	Action	Approval of Design, Mount Zion Medical Office Building, San Francisco Campus
GB8	Discussion	Preliminary Review of Design, Helios Energy Research Facility, Lawrence Berkeley National Laboratory with the Berkeley Campus
GB9	Discussion	Preliminary Review of Design, Computational Research and Theory Facility, Lawrence Berkeley National Laboratory with the Berkeley Campus
GB10	Discussion	Preliminary Review of Design, Steinhaus Hall Seismic Improvements, Irvine Campus
GB11	Discussion	Preliminary Review of Design, East Campus Student Housing, Phase III, Irvine Campus
GB12	Discussion	Update on Telemedicine / Prime-LC Facilities Bid Results and Update of Design for the Arts Building, Irvine Campus