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

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