

NOTICE OF MEETING

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **November 18, 2008**
Time: **2:45 p.m.**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

Public Comment Period*

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| Action | Approval of the Minutes of the Meeting of September 16, 2008 |
| GB3 | Action |
| | Consent agenda |
| | A. Amendment of the Budget for Capital Improvements and the Capital Improvement Program, Pauley Pavilion Renovation and Expansion, Los Angeles Campus |
| | B. Amendment of the Budget for Capital Improvements and the Capital Improvement Program, Bioengineering Building, Santa Barbara Campus |
| | C. Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing, Revelle College Apartments, Muir College Apartments, and Muir Stewart Commons Dining Renovation, San Diego Campus |
| | . . . continued |

Committee Membership: Regents Schilling, Ruiz, Kozberg, Hopkinson, Johnson, Reiss, Shewmake, Schwarzenegger, Blum, and Yudof; Advisory members Bernal and Powell

*This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Board, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary and Chief of Staff's Office by 10 a.m. on Thursday, November 13.

Guidelines

In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced. Participants are invited to speak from the designated microphone.

		D. Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Amendment of External Financing, UCSD Medical Center Cardiovascular Center and Thornton Hospital Expansion, San Diego Campus
		E. Amendment of the Budget for Capital Improvements and the Capital Improvement Program, University House Rehabilitation, San Diego Campus
		F. Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing, Porter College Phase 2 – House A Seismic, Capital Renewal and Expansion, Santa Cruz Campus
		G. Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing, 2009-2011 Statewide Energy Partnership, Systemwide
		H. Certification of Environmental Impact Report and Approval of Design, Sanford (San Diego) Consortium for Regenerative Medicine Facility, San Diego Campus
GB4	Action	Amendment of the Budget for Capital Improvements and the Capital Improvement Program, Westwood Replacement Hospital, Los Angeles Campus
GB5	Action	Approval of University of California 2009-10 Budget for State Capital Improvements and Discussion of State and Non-State Five-Year Capital Program 2009-10 to 2013-14
GB6	Action	Adoption of Mitigated Negative Declaration, Amendment to the 2005 Long Range Development Plan, and Approval of Design, Environmental Health and Safety Expansion Building, Riverside Campus
GB7	Action	Adoption of Mitigated Negative Declaration, Amendment of Long Range Development Plan, and Approval of Design, Ocean Science Education Building Phase 1, Santa Barbara Campus
GB8	Discussion	Preliminary Review of Design, Muir College Apartments, San Diego Campus
GB9	Discussion	Preliminary Review of Design, Revelle College Apartments, San Diego Campus
GB10	Discussion	Preliminary Review of Design, Health Sciences Neighborhood Graduate and Professional Housing, San Diego Campus
GB11	Action	Reapproval of External Financing, Computational Research and Theory Facility