

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **November 17, 2009**
Time: **2:50 p.m.¹**
Location: **Covel Commons, Los Angeles Campus**

Agenda – Open Session

Public Comment Period ²

	Action	Approval of the Minutes of the Meeting of September 17, 2009
GB2	Action/ Consent	Adoption of Findings and Approval of Design, Anna Head West Student Housing, Berkeley Campus
GB3	Action	Approval of University of California 2010-11 Budget for State Capital Improvements and Discussion of the 2009-15 State and Non-State Capital Improvement Program
GB4	Action	Acceptance of 2009-19 Capital Financial Plan and Physical Design Framework and Authorization to Participate in the Pilot Phase of the Redesigned Process for Capital Improvement Projects, Riverside Campus

...continued

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

¹ Or upon adjournment of previous session

² 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 12.

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.

GB5	Action	Acceptance of 2009-19 Capital Financial Plan and Physical Design Framework and Authorization to Participate in the Pilot Phase of the Redesigned Process for Capital Improvement Projects, Berkeley Campus
GB6	Action	Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing, Santa Monica/Orthopaedic Replacement Hospital and Parking Structure, Los Angeles Campus