NOTICE OF MEETING
The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS

Date: November 16, 2010
Time: 3:00 p.m.
Location: UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco

Agenda – Open Session

Public Comment Period1 (20 minutes)

Action Approval of the Minutes of the Meeting of the Committee on
Grounds and Buildings of September 14, 2010, and the Joint
Meeting of the Committees on Grounds and Buildings and Finance
of September 16, 2010

GB1 Action/ Consent
A. Approval of Amended State Capital Improvements Budget
Consistent with the Final 2010-11 Budget Act

B. Amendment of the Budget for Capital Improvements and the
Capital Improvement Program and Approval of External
Financing, Hedrick Repairs and Refurbishment, Los Angeles
Campus

…continued

Committee Membership: Regents DeFreece, Hime, Johnson, Makarechian, Ruiz,
Schilling (Chair), and Zettel; Ex officio members Gould,
Schwarzenegger, and Yudof; Advisory members Anderson and Hallett

1 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 11.

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.
GB2  Action  Approval of University of California 2011-12 Budget for State Capital Improvements and Acceptance of the 2010-20 Consolidated State and Non-State Capital Financial Plan

GB3  Action  Approval of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing for Clinical and Translational Research Institute Building, San Diego Campus

GB4  Action  Certification of Environmental Impact Report and Approval of the UC Davis Sacramento Campus 2010 Long Range Development Plan, Davis Campus

GB5  Action  Acceptance of the Physical Design Framework and Authorization to Participate in the Pilot Phase of the Redesigned Process for Capital Improvements Projects, UC Davis Sacramento Campus, Davis Campus