

## NOTICE OF MEETING

### COMMITTEE ON GROUNDS AND BUILDINGS

Date: **September 19, 2006**  
Time: **11:00 a.m.**  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

#### Agenda–Closed Session

102X Discussion Status of Litigation Related to Santa Cruz Campus 2005-2020 Long Range Development Plan

#### Closed Session Statute Citation

Acquisition or disposition of property [Education Code §92032(b)(6)]

#### Agenda–Open Session

#### ***Public Comment Period (30 minutes)***

This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Committee, you may sign up to do so at the meeting. You are encouraged to inform the Secretary 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's Office by 10 a.m. on Friday, September 15.

#### ***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.

Action Approval of the Minutes of the Meeting of July 18, 2006

102 Action [Certification of the Environmental Impact Report and Approval of the 2005 2020 Long Range Development Plan, Santa Cruz Campus](#)

continued...

Committee Membership: Regents Kozberg, Johnson, Hopkinson, Ruiz, Schilling, Coombs, Ledesma, Schreiner, Schwarzenegger, Parsky, and Dynes; Adv. Member Brown

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| 103 | Action      | Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing for Surgery and Emergency Services Pavilion, Davis Medical Center, Davis Campus |
| 104 | Action      | Amendment of the Budget for Capital Improvements and the Capital Improvement Program for Sproul Hall Repairs and Refurbishment, Los Angeles Campus  |
| 105 | Action      | Amendment of the Budget for Capital Improvements and the Capital Improvement Program for UCSF Mission Bay Hospital, San Francisco Campus  |
| 106 | Action      | Amendment of the Budget for Capital Improvements and the Capital Improvement Program for Mission Bay Cardiovascular Research Building (17 A/B), San Francisco Campus                                    |
| 107 | Action      | Amendment of the Budget for Capital Improvements and the Capital Improvement Program for North Campus Housing, San Diego Campus   |
| 108 | Discussion  | Preliminary Review of Design, North Campus Housing, San Diego Campus  |
| 109 | Action      | Adoption of Addendum to Negative Declaration, Adoption of Findings, and Approval of Design, Logistical Support/Service Facilities Building, Merced Campus   |
| 110 | Discussion  | Update on Implementation of Cost Reduction Study Recommendations  |
| 111 | Information | Update of SB 1953 Compliance at UC Medical Centers  |