

NOTICE OF MEETING

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **September 18, 2007**
Time: **11:20 a.m.**
Location: **Mondavi Center**
Davis Campus

Agenda–Open Session

Action Approval of the Minutes of the Meeting of July 17, 2007

GB1 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. Authorization to Submit Applications for Proposition 71 Grant Funding for Major Facilities Grants and Take Related Actions to Receive Funding
- B. Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing, Clark Kerr Campus Renewal, Berkeley Campus
- C. Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing, Telemedicine and Prime-HEq Education Facility, San Diego Campus
- D. Annual Report on Approvals of Chancellor's Residence and Other Capital Projects for the Year Ended June 30, 2007
- E. Design Update, Social Sciences and Management Building, Merced Campus

GB2 Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing, Student Athlete High Performance Center, Berkeley Campus

continued...

Committee Membership: Regents Kozberg, Johnson, Hopkinson, Ruiz, Schilling, Allen, Bugay, Schwarzenegger, Blum, Parsky, and Dynes; Advisory members Shewmake and Croughan

- GB3 Discussion Preliminary Review of Design, Telemedicine and Prime-HEq Education Facility, San Diego Campus
- GB4 Discussion Preliminary Review of Design, Arts Building, Irvine Campus
- GB5 Discussion Preliminary Review of Design, Mission Bay Cardiovascular Research Building, San Francisco Campus
- GB6 Discussion Physical Planning and Design Vision Presentation Update, Davis Campus