

NOTICE OF MEETING

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **September 16, 2008**
Time: **11:45 a.m.**
Location: **Student Center, Irvine Campus**

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of July 15, 2008 |
| GB3 | Action | Consent agenda |
| | | A. Annual Report on Approvals of Chancellors' Residences and Other Capital Projects for the Year Ended June 30, 2008 |
| | | B. Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing, Northwest Student Housing Infill, Los Angeles Campus |
| | | C. Amendment of the Budget for Capital Improvements and the Capital Improvement Program, Biomedical Sciences Facility, Santa Cruz Campus |
| GB4 | Action/
Discussion | Approval of Amended State Capital Improvements Budget Consistent with the Final 2008-09 Budget Act |
| GB5 | Action | Adoption of Findings and Approval of Design, Student Housing Phase 3 Project, Merced Campus |
| GB6 | Action | Adoption of Mitigated Negative Declaration and Approval of Design, Health Sciences Surge Building, Riverside Campus |
| GB7 | Discussion | Preliminary Review of Design, San Diego Consortium for Regenerative Medicine Facility, San Diego Campus |
| GB8 | Discussion | Update of Long Range Development Plan and Permit Process, Merced Campus |
| * GB9 | Action | Temporary Amendment of Applicable Standing Orders and Regental Policy and Approval of Implementing Guidelines for Pilot Phase of the Redesigned Process for Capital Improvement Projects |

Campus Presentation: Campus Physical Overview and Tour

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

* Of interest to the Committee on Finance