

FINANCE AND CAPITAL STRATEGIES COMMITTEE

July 19, 2018

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

1. APPROVAL OF THE UC DAVIS 2018 LONG RANGE DEVELOPMENT PLAN, FOLLOWING ACTION PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, DAVIS CAMPUS

Following review and consideration of the environmental consequences of the proposed UC Davis 2018 Long Range Development Plan (LRDP), as required by the California Environmental Quality Act (CEQA), including any written information addressing this item received by the Office of the Secretary and Chief of Staff no less than 24 hours in advance of the beginning of this Regents meeting, testimony or written materials presented to the Regents during the scheduled public comment period, and the item presentation, the Committee recommends that the Regents:

- A. Certify the Environmental Impact Report.
- B. Adopt the Mitigation Monitoring and Reporting Program.
- C. Adopt the CEQA Findings and Statement of Overriding Considerations.
- D. Approve the UC Davis 2018 LRDP.

Committee vote: Regents Anderson, Makarechian, Park, and Sherman voting “aye.”

Board vote: Regents Anderson, Elliott, Graves, Kieffer, Lansing, Makarechian, Morimoto, Napolitano, Ortiz Oakley, Park, Sherman, Tauscher, and Zettel voting “aye,” and Regent Pérez voting “no.”

2. APPROVAL OF DESIGN FOLLOWING ACTION PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, WEST VILLAGE TRANSFER STUDENT AND CONTINUING UNDERGRADUATE STUDENT HOUSING PROJECT, DAVIS CAMPUS

Following review and consideration of the previously certified *UC Davis 2018 Long Range Development Plan Environmental Impact Report*, of which the proposed West Village Student Housing Project a part, as required by the California Environmental Quality Act (CEQA), including any written information addressing this item received by the Office of the Secretary and Chief of Staff no less than 24 hours in advance of the beginning of this Regents meeting, testimony, or written materials presented to the Regents during the scheduled public comment period and the item presentation, the Committee recommends that the Regents:

- A. Determine that no further analysis pursuant to the California Environmental

Quality Act is required.

- B. Adopt the Mitigation Monitoring and Reporting Plan for the West Village Student Housing Project included in Volume 2 of the certified 2018 LRDP EIR.
- C. Adopt the Findings and Statement of Overriding Considerations for the West Village Student Housing Project.
- D. Approve the design of the proposed West Village Student Housing project.

Committee vote: Regents Anderson, Makarechian, Park, and Sherman voting “aye.”

Board vote: Regents Anderson, Elliott, Graves, Kieffer, Lansing, Makarechian, Morimoto, Napolitano, Ortiz Oakley, Park, Pérez, Sherman, Tauscher, and Zettel voting “aye.”

3. **APPROVAL OF DESIGN FOLLOWING ACTION PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, DUNDEE RESIDENCE HALL AND GLASGOW DINING PROJECT, RIVERSIDE CAMPUS**

Following review and consideration of the environmental consequences of the proposed Dundee Residence Hall and Glasgow Dining project, as required by the California Environmental Quality Act (CEQA), including any written information addressing this item received by the Office of the Secretary and Chief of Staff no less than 24 hours in advance of the beginning of this Regents meeting, testimony, or written materials presented to the Regents during the scheduled public comment period and the item presentation, the Committee recommends that the Regents:

- A. Adopt Addendum No. 2 to the UC Riverside 2005 Long Range Development Plan (LRDP) Environmental Impact Report (EIR), as previously updated and amended by the 2005 LRDP EIR Amendment 2 (2011), for the Dundee Residence Hall and Glasgow Dining project.
- B. Adopt the CEQA Findings for the Dundee Residence Hall and Glasgow Dining project. By adopting the CEQA Findings, the Regents reaffirm the Statement of Overriding Considerations adopted in association with certification of the UCR 2005 LRDP EIR.
- C. Approve the design of the Dundee Residence Hall and Glasgow Dining project, Riverside campus.

Committee vote: Regents Anderson, Makarechian, Park, and Sherman voting “aye.”

Board vote: Regents Anderson, Elliott, Graves, Kieffer, Lansing, Makarechian, Morimoto, Napolitano, Ortiz Oakley, Park, Pérez, Sherman, Tauscher, and Zettel voting “aye.”