*Approved*

**FINANCE AND CAPITAL STRATEGIES COMMITTEE**
July 17, 2025

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

1. **CONSENT AGENDA**

A. ***901 Levering Student Housing, Los Angeles Campus: Preliminary Plans Funding***

The Committee recommends that the 2024-25 Budget for Capital Improvements and the Capital Improvement Program be amended to include the following project:

Los Angeles: 901 Levering Student Housing – preliminary plans – $8,752,000 to be funded from housing reserves.

B. ***Berkeley Innovation Zone – North Building, Berkeley Campus: Scope and Design Following Consideration of an Addendum to the Berkeley Innovation Zone Environmental Impact Report Pursuant to the California Environmental Quality Act; and Acceptance of Gift of Real Property***

The Committee recommends that:

A. The scope of the Berkeley Innovation Zone – North Building project be approved. The project shall include construction of an approximately 169,000-gross-square-foot building with laboratory, office, and collaboration space.

B. Following review and consideration of the environmental consequences of the Berkeley Innovation Zone – North Building 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 to the Regents no less than 48 hours in advance of the beginning of the Regents meeting, testimony or written materials presented to the Regents during the scheduled public comment period, and the item presentation, the Regents:

(1) Adopt the CEQA Findings for the Berkeley Innovation Zone – North Building project, having considered both the Berkeley Innovation Zone Environmental Impact Report (EIR) for the Berkeley campus and Addendum to the Berkeley Innovation Zone EIR for the Berkeley Innovation Zone – North Building project.

(2) Make a condition of approval the implementation of applicable mitigation measures within the responsibility and jurisdiction of

the Berkeley campus, as identified in the Mitigation Monitoring and Reporting program adopted in connection with the Berkeley Innovation Zone EIR.

C. The design for Berkeley Innovation Zone – North Building project, Berkeley campus be approved.

D. In accordance with Regents Bylaw 22.2(d) and Regents Policy 8103, Policy on Capital Project Matters, the acceptance of the gift of the North Building project pursuant to the terms of a gift agreement between the donor and the Berkeley campus be approved.

E. The President of the University, or designee, in consultation with the Office of the General Counsel, be authorized to execute all documents necessary in connection with the above and to take all further action necessary and desirable to effectuate the acceptance of the gift and implementation of the Berkeley Innovation Zone – North Building.

Committee vote: Regents Chu, Cohen, Elliott, Komoto, Makarechian, Reilly, and Robinson voting "aye."

Board vote: Regents Anguiano, Batchlor, Brooks, Cohen, Hernandez, Komoto, Kounalakis, Leib, Makarechian, Matosantos, Park, Reilly, Robinson, Sarris, and Wang voting "aye."

2. **CLEAN ENERGY CAMPUS UTILITY IMPROVEMENT PROJECT – PHASE 1, BERKELEY CAMPUS: SCOPE AND DESIGN FOLLOWING CONSIDERATION OF AN ADDENDUM TO THE 2021 LONG RANGE DEVELOPMENT PLAN ENVIRONMENTAL IMPACT REPORT PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT**

The Committee recommends that:

A. The Phase 1 scope for the Clean Energy Campus Utility Infrastructure Improvement project be approved. The project shall provide a new electrified heating and cooling plant equipped to provide thermal utilities to serve the buildings converted in Phase 1; thermal energy storage tank; hot and cold water thermal distribution infrastructure in the Phase 1 project area; conversion of building systems in the Phase 1 project area to connect to the electrified heating and cooling plant; and improvements to the campus landscape and pathway network.

B. Following review and consideration of the environmental consequences of the Clean Energy Campus Utility Infrastructure Improvement 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 to the Regents no less than 48 hours in advance of the beginning of the Regents meeting, testimony or written materials presented to the Regents during the scheduled public comment period, and the item presentation, the Regents:

(1) Adopt the CEQA Findings for the Berkeley Clean Energy Campus Utility Infrastructure Improvement project, having considered both the 2021 Long Range Development Plan (2021 LRDP) Environmental Impact Report (EIR) for the Berkeley campus and Addendum #8 to the 2021 LRDP EIR for the Clean Energy Campus Utility Infrastructure Improvement project.

(2) Make a condition of approval the implementation of applicable mitigation measures within the responsibility and jurisdiction of the Berkeley campus, as identified in the Mitigation Monitoring and Reporting Program adopted in connection with the 2021 LRDP EIR and amended in Addendum #8.

(3) Approve the design for Phase 1 of the Clean Energy Campus Utility Infrastructure Improvement project, Berkeley campus.

Committee vote: Regents Chu, Cohen, Elliott, Komoto, Makarechian, Reilly, and Robinson voting "aye."

Board vote: Regents Anguiano, Batchlor, Brooks, Cohen, Hernandez, Komoto, Kounalakis, Leib, Makarechian, Matosantos, Park, Reilly, Robinson, Sarris, and Wang voting "aye."

3. **2018 LA JOLLA CAMPUS LONG RANGE DEVELOPMENT PLAN, SAN DIEGO CAMPUS: AMENDMENT #1 FOLLOWING CERTIFICATION OF A SUBSEQUENT ENVIRONMENTAL IMPACT REPORT PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT**

The Committee recommends that, following review and consideration of the environmental consequences of Amendment #1 to the UC San Diego La Jolla Campus 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 to the Regents no less than 48 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 Regents:

A. Certify the UC San Diego 2018 LRDP Subsequent Environmental Impact Report (2018 LRDP SEIR).

B. Make a condition of approval the implementation of applicable mitigation measures within the responsibility and jurisdiction of UC San Diego as identified in the Mitigation Monitoring and Reporting Program adopted in connection with Amendment #1 to the 2018 LRDP SEIR.

C. Adopt the Mitigation Monitoring and Reporting Program for Amendment #1 to the 2018 LRDP.

D. Adopt the CEQA Findings and Statement of Overriding Considerations for Amendment #1 to the 2018 LRDP.

E. Approve Amendment #1 the 2018 LRDP, San Diego campus.

Committee vote: Regents Chu, Cohen, Elliott, Komoto, Makarechian, Reilly, and Robinson voting "aye."

Board vote: Regents Anguiano, Batchlor, Brooks, Cohen, Hernandez, Komoto, Kounalakis, Leib, Makarechian, Matosantos, Park, Reilly, Robinson, Sarris, and Wang voting "aye."