

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS

July 17, 1997

The Committee on Grounds and Buildings met on the above date at UCSF-Laurel Heights, San Francisco.

Members present: Regents Atkinson, del Junco, Johnson, McClymond, Montoya, Nakashima, Parsky, and Soderquist; Regent-designate Willmon

In attendance: Regents Connerly, Davies, Khachigian, Leach, Lee, and Levin, Regent-designate Miura, Faculty Representatives Mellichamp and Weiss, Secretary Trivette, General Counsel Holst, Treasurer Small, Provost King, Senior Vice President Kennedy, Vice Presidents Darling, Gomes, Gurtner, and Hopper, Chancellors Berdahl, Carnesale, Debas, Dynes, Greenwood, Orbach, Vanderhoef, and Yang, Laboratory Director Tarter, and Recording Secretary Bryan

The meeting convened at 2:25 p.m. with Committee Chair Nakashima presiding.

CONSENT AGENDA

A. *Amendment of the Budget for Capital Improvements and the Capital Improvement Program*

The President recommended that, subject to the concurrence of the Committee on Finance, the appropriate Budgets for Capital Improvements and the Capital Improvement Programs be amended to include the following project:

From: Berkeley: K. Hearst Memorial Mining Building Seismic and Program Improvements -- study, preliminary plans, working drawings, construction, and equipment -- \$54,832,000 total project cost to be funded from State funds (\$34,442,000) and gifts (\$20,390,000).

To: Berkeley: A. Hearst Memorial Mining Building Seismic and Program Improvements -- study, preliminary plans, working drawings, construction, and equipment -- \$67,600,000 total project cost to be funded from State funds (\$34,442,000) and gifts (\$33,158,000).

B. *Certification of EIR and Approval of Design, Hearst Memorial Mining Building Seismic and Program Improvements, Berkeley Campus*

The President recommended that, upon review and consideration of the environmental consequences of the proposed project as indicated in the Environmental Impact Report, the Committee:

- (1) Certify the Final Environmental Impact Report.
- (2) Adopt the Findings and Mitigation Monitoring Report.
- (3) Approve the design of the Hearst Memorial Mining Building Seismic and Program Improvements project at the Berkeley campus.

[The Final Environmental Impact Report, Findings, and Mitigation Monitoring Report were mailed to all Regents in advance of the meeting, and copies are on file in the Office of the Secretary.]

Upon motion duly made and seconded, the Committee approved the President's recommendations and voted to present them to the Board.

The meeting adjourned at 2:30 p.m.

Attest:

Secretary