

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS

November 19, 1998

The Committee on Grounds and Buildings met on the above date at Covell Commons, Los Angeles campus.

Members present: Regents Davies, Espinoza, Johnson, Khachigian, Kozberg, Lee, Montoya, Nakashima, and Willmon

In attendance: Regents Bagley, Chandler, Clark, Hotchkis, Leach, Miura, Ochoa, Parsky, Preuss, and Sayles, Regents-designate Taylor and Vining, Faculty Representatives Coleman and Dorr, Secretary Trivette, General Counsel Holst, Treasurer Small, Provost King, Senior Vice President Kennedy, Vice Presidents Broome, Gomes, and Hopper, Chancellors Bishop, Carnesale, Cicerone, and Orbach, Laboratory Director Browne, and Recording Secretary Nietfeld

The meeting convened at 4:15 p.m. with Committee Chair Lee presiding.

1. **REMARKS OF COMMITTEE CHAIR LEE**

Regent Lee recalled that since his appointment as a Regent he had been concerned about the cost to construct University buildings. He noted that the University does a good job in designing its buildings and obtaining the necessary approvals but that savings could be achieved through an early-stage value engineering study for each building. He also suggested that the University should use a more uniform purchasing process for construction materials. He reported that he had asked Senior Vice President Kennedy to look into this with an eye towards a proposal in this area. Regent Lee noted that, following the passage of Proposition 1A, the University would be spending a great deal of money on building projects, as well as on construction of the tenth campus. In addition, he pointed out that the University is often involved in lawsuits with its general contractors; as a result, he was interested in a procedure which would allow the University to disqualify these contractors. Regent Lee suggested that some designs could be implemented on a systemwide basis while still maintaining the character of the individual campuses.

2. **CONSENT AGENDA**

A. *Approval of Tiered Initial Study and Approval of Design, Blair Manor, Privately Developed Student Apartments, Riverside Campus*

Upon review and consideration of the environmental consequences of the proposed project as indicated in the Tiered Initial Study, the President recommended that the Committee:

- (1) Approve the Tiered Initial Study.
- (2) Adopt the Findings.
- (3) Approve the design of Blair Manor Student Housing, Riverside campus.

[The Tiered Initial Study and Findings were mailed to all Regents in advance of the meeting, and copies are on file in the Office of the Secretary.]

B. *Approval of Mitigated Negative Declaration and Approval of Design, Entomology Buildings Seismic Replacement, Riverside Campus*

Upon review and consideration of the environmental consequences of the proposed project as indicated in the Initial Study/Mitigated Negative Declaration, the President recommended that the Committee:

- (1) Approve the Initial Study/Mitigated Negative Declaration.
- (2) Adopt the Mitigation Monitoring Program and Findings.
- (3) Approve the design of the Entomology Buildings Seismic Replacement, Riverside campus.

[The Initial Study/Mitigated Negative Declaration, Mitigation Monitoring Program, and Findings were mailed to all Regents in advance of the meeting, and copies are on file in the Office of the Secretary.]

C. *Approval of Mitigated Negative Declaration and Approval of Design, the Preuss School (UCSD Model School), San Diego Campus*

Upon review and consideration of the environmental consequences of the proposed project as indicated in the Initial Study/Mitigated Negative Declaration, the President recommended that the Committee:

- (1) Approve the Initial Study/Mitigated Negative Declaration.
- (2) Adopt the Mitigation Monitoring Program and Findings.
- (3) Approve the design of the Preuss School (UCSD Model School), San Diego campus.

[The Initial Study/Mitigated Negative Declaration, Mitigation Monitoring Program, and Findings 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 4:25 p.m.

Attest:

Secretary