

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS

May 14, 1998

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

Members present: Regents Atkinson, Johnson, Khachigian, McClymond, Montoya, Nakashima, Ochoa, Sayles, and Soderquist; Advisory member Willmon

In attendance: Regents Chandler, Clark, Connerly, Davies, Hotchkis, Leach, Lee, and Levin, Regents-designate Espinoza and Miura, Faculty Representatives Dorr and Weiss, Secretary Trivette, General Counsel Holst, Provost King, Senior Vice President Kennedy, Vice Presidents Darling and Hopper, Chancellors Berdahl, Carnesale, Dynes, Greenwood, Orbach, Vanderhoef, Wilkening, and Yang, Vice Chancellor Bainton representing Chancellor Debas, and Recording Secretary Nietfeld

The meeting convened at 9:30 a.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 of Finance, the 1997-98 Budget for Capital Improvements and the 1997-2000 Capital Improvement Program be amended to include the following projects:

Davis: C. UC Davis Center for the Arts: Performance Hall -- preliminary plans -- \$2,305,000 to be funded from funds available to the campus.

D. South Campus Development: Parking and Roadway Improvements -- preliminary plans -- \$736,000 to be funded from parking reserves (\$577,000) and funds available to the campus (\$159,000).

2. *Approval of Tiered Initial Study and Design, Tower II South Addition, Medical Center, Davis Campus*

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

- (1) Approve the Tiered Initial Study.

- (2) Adopt the Findings.
- (3) Approve the design of the Tower II South Addition, Medical Center, Davis 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.]

3. ***Certification of Environmental Impact Report and Approval of Design, Bay Tree Bookstore and Graduate Commons, Santa Cruz Campus***

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

- (1) Certify the Environmental Impact Report.
- (2) Adopt the Findings and Mitigation Monitoring Program.
- (3) Approve the design of the Bay Tree Bookstore and Graduate Commons, Santa Cruz campus.

[The Environmental Impact Report, Findings, and Mitigation Monitoring Program 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 9:35 a.m.

Attest:

Secretary