

The Regents of the University of California

**COMMITTEE ON GROUNDS AND BUILDINGS**

November 19, 1999

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

Members present: Regents Atkinson, Davies, Hopkinson, O. Johnson, S. Johnson, Kozberg, Lee, and Pannor

In attendance: Regents Bagley, Khachigian, Lansing, Leach, Montoya, Preuss, Sayles, Taylor, and Vining, Faculty Representatives Coleman and Cowan, Secretary Trivette, General Counsel Holst, Provost King, Senior Vice President Kennedy, Vice Presidents Broome, Darling, Gomes, Gurtner, Hershman, and Pister, Chancellors Bishop, Carnesale, Cicerone, Dynes, and Yang, Vice Chancellor Suduiko representing Chancellor Greenwood, and Recording Secretary Bryan

The meeting convened at 9:35 a.m. with Committee Chair Lee presiding.

**CONSENT AGENDA**

A. *Approval of Negative Declaration and Approval of Design, Sprague Hall, Irvine Campus*

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

- (1) Approve the Tiered Initial Study/Mitigated Negative Declaration.
- (2) Adopt the Findings and Mitigation Monitoring Program.
- (3) Approve the design of Sprague Hall, Irvine campus.

[The Tiered Initial Study/Mitigated Negative Declaration, 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.]

**B. *Approval of Negative Declaration and Approval of Design, Parking and Transportation Improvements Program, Step 5, Irvine Campus***

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

- (1) Approve the Tiered Initial Study/Negative Declaration.
- (2) Adopt the Mitigation Monitoring Program and Findings.
- (3) Approve the design of the Parking and Transportation Improvements Program, Step 5, Irvine Campus.

[The Tiered Initial Study/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 Negative Declaration and Approval of Design, Engineering Building Unit 3A – Bioengineering, San Diego Campus***

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

- (1) Approve the Initial Study/Mitigated Negative Declaration.
- (2) Adopt the Findings and Mitigation Monitoring Program.
- (3) Approve the design of Engineering Building Unit 3A – Bioengineering, San Diego campus.

[The Initial Study/Mitigated Negative Declaration, 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.

The meeting adjourned at 9:40 a.m.

Attest:

Secretary