

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS

June 17, 1999

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

Members present: Regents Atkinson, Davies, Hopkinson, S. Johnson, Khachigian, Kozberg, Lee, and Montoya; Advisory member Pannor

In attendance: Regents Connerly, Lansing, Miura, Moores, Preuss, and Sayles, Regents-designate Taylor and Vining, Faculty Representatives Coleman and Dorr, Secretary Trivette, General Counsel Holst, Provost King, Senior Vice President Kennedy, Vice Presidents Broome and Darling, Chancellors Carnesale, Dynes, Greenwood, Orbach, Vanderhoef, and Yang, Vice Chancellor Bainton representing Chancellor Bishop, Executive Vice Chancellor Lillyman representing Chancellor Cicerone, and Recording Secretary Bryan

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

1. **REPORT OF THE CHAIRMAN OF THE COMMITTEE ON GROUNDS AND BUILDINGS**

Committee Chair Lee briefly discussed cost factors involved in University construction projects. He pointed out the differences in cost between office buildings and laboratory buildings. He noted that the campuses are concentrating on containing building costs and on providing more on-campus student housing.

Regent Connerly asked whether the University tries to influence the setting of building codes and other regulations. Senior Vice President Kennedy responded that the Office of the President follows the State legislative process and lobbies extensively.

Regent Hopkinson asked how she could gain a better understanding of the relationships among building costs. Committee Chair Lee invited her to attend the briefing for the Committee Chair and Vice Chair that takes place before Regents meetings.

Regent S. Johnson noted that annual reports from the Office of the President indicate that the percentage of change orders for building projects throughout the system is very low.

2. **CONSENT AGENDA**

A. *Approval of Negative Declaration and Approval of Design, Multipurpose Science and Technology Building, 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/Negative Declaration.
- (2) Adopt the Findings.
- (3) Approve the design of the Multipurpose Science and Technology Building, Irvine campus.

[The Tiered Initial Study/Negative Declaration 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 Negative Declaration and Approval of Design, Natural Sciences Unit I, 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) Adopt the Tiered Initial Study/Negative Declaration.
- (2) Adopt the Findings.
- (3) Approve the design of the Natural Sciences Unit I, Irvine campus.

[The Tiered Initial Study/Negative Declaration and Findings were mailed to all Regents in advance of the meeting.]

C. *Approval of Negative Declaration and Approval of Design, Undergraduate Student Housing Expansion, Riverside Campus*

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

- (1) Approve the Final Initial Study/Mitigated Negative Declaration.
- (2) Adopt the Findings and Mitigation Monitoring Program.
- (3) Approve the design of the Undergraduate Student Housing Expansion, Riverside campus.

[The Final 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.]

D. *Approval of Design, Eleanor Roosevelt College Housing and Dining Facilities, San Diego Campus*

The President recommended that, upon review and consideration of the environmental consequences of the proposed project as indicated in the Environmental Impact Report certified in May 1999, the Committee:

- (1) Adopt the Findings.
- (2) Approve the design of the Eleanor Roosevelt College Housing and Dining Facilities, San Diego Campus.

[The 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.

The meeting adjourned at 9:50 a.m.

Attest:

Secretary