

The Regents of the University of California

**COMMITTEE ON GROUNDS AND BUILDINGS**

September 16, 1999

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

Members present: Regents Atkinson, O. Johnson, S. Johnson, Kozberg, Lee, Pannor, and Preuss; Advisory member Kohn

In attendance: Regents Khachigian, Leach, Montoya, Nakashima, Taylor, and Vining, Regent-designate Miura, Faculty Representatives Coleman and Cowan, Secretary Trivette, General Counsel Holst, Assistant Treasurer Young, Provost King, Senior Vice President Kennedy, Vice Presidents Broome, Darling, Gomes, and Hershman, Chancellors Berdahl, Bishop, Carnesale, Dynes, Greenwood, Orbach, Vanderhoef, and Yang, and Recording Secretary Bryan

The meeting convened at 8:25 a.m. with Committee Chair Lee presiding.

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

Committee Chair Lee made no report this month.

2. **CONSENT AGENDA**

***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 1999-2000 Budget for Capital Improvements and the 1999-2002 Capital Improvement Program be amended to include the following projects:

- (1) Irvine: A. Parking and Transportation Improvements Program, Step 5 – preliminary plans, working drawings, and construction – \$25,920,000 total project cost to be funded from external financing.
- (2) Los Angeles: A. The Orthopaedic Hospital - J. Vernon Luck, Sr., M.D. Research Center – preliminary plans – \$1.6 million to be funded from gift funds.

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

The meeting adjourned at 8:30 a.m.

Attest:

Secretary