

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS

March 15, 2000

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

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

In attendance: Regents Leach, Montoya, Moores, Nakashima, Preuss, Sayles, 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, and Gomes, Director Nation representing Vice President Hopper, Chancellors Berdahl, Bishop, Carnesale, Cicerone, Dynes, Greenwood, Orbach, Tomlinson-Keasey, Vanderhoef, and Yang, Laboratory Director Browne, and Recording Secretary Bryan

The meeting convened at 8:30 a.m. with Committee Chair Lee presiding.

1. **APPROVAL OF MINUTES**

Upon motion duly made and seconded, the minutes of the meeting of January 19, 2000 were approved.

2. **REPORT OF THE CHAIRMAN**

Committee Chair Lee reported that the design review committee had studied the recommendations in detail. He noted that the designs for student housing on the Los Angeles and Irvine campuses were of particular merit.

3. **CONSENT AGENDA**

A. *Approval of Design, Seismic Safety Corrections, FEMA Program Phase 1: Barrows Hall, Hildebrand Hall, Latimer Hall, and Silver Space Sciences Laboratory, Berkeley Campus*

The President recommended that the Committee:

- (1) Adopt the Findings.

- (2) Approve the design of the Seismic Safety Corrections, FEMA Program Phase 1: Barrows Hall, Hildebrand Hall, Latimer Hall, and Silver Space Sciences Laboratory, Berkeley campus.

[The Findings were mailed to all Regents in advance of the meeting, and a copy is on file in the Office of the Secretary.]

B. *Approval of Negative Declaration and Approval of Design, Undergraduate Housing Expansion, Phase 2–Mesa Court, 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 Undergraduate Housing Expansion, Phase 2–Mesa Court, 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.]

C. *Certification of Environmental Impact Report and Approval of Design, University Village Expansion, Los Angeles Campus*

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

- (1) Certify the Environmental Impact Report.
- (2) Adopt the Findings, Statement of Overriding Considerations, and Mitigation Monitoring Program.
- (3) Approve the design of the University Village Expansion project, Los Angeles campus.

[The Environmental Impact Report, Findings, Statement of Overriding Considerations, 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.]

It was noted that Regents had been provided copies of a communication from two residents of the neighborhood bordering the University Village Expansion who expressed concerns about the increase in traffic that the project will cause.

D. ***Approval of Negative Declaration and Approval of Design, Parnassus Services Seismic Replacement Building, San Francisco 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 Parnassus Services Seismic Replacement Building, San Francisco 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.]

E. ***Certification of Environmental Impact Report, Amendment of Long Range Development Plan, and Approval of Design, Engineering-Science Building, Santa Barbara Campus***

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

- (1) Certification of the Environmental Impact Report.
- (2) Adoption of the Findings, Statement of Overriding Considerations, and Mitigation Monitoring Program.
- (3) Amendment of the Long Range Development Plan.
- (4) Approval of the design of the Engineering-Science Building, Santa Barbara campus.

[The Environmental Impact Report, Findings, Statement of Overriding Considerations, 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.]

Regent Hopkinson asked about the difference between gross square feet and useable square feet. Vice President Kennedy agreed to forward to her the University's definition of those terms. Committee Chair Lee encouraged her to participate in meetings of the design review committee where details of planned construction and discussed in depth.

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 8:40 a.m.

Attest:

Secretary