

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS

October 17, 2001

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

Members present: Regents Atkinson, Bustamante, Connerly, T. Davis, Hopkinson, O. Johnson, S. Johnson, Morrison, Pattiz, and Seymour; Advisory member Sainick

In attendance: Regents Bagley, Davies, Lansing, Lee, Lozano, Marcus, Montoya, Moores, Preuss, and Sayles; Regents-designate Ligot-Gordon and Terrazas, Faculty Representatives Binion and Viswanathan, Associate Secretary Shaw, General Counsel Holst, Provost King, Senior Vice Presidents Darling and Mullinix, Vice Presidents Broome, Gomes, Gómez, Gurtner, and Hershman, Chancellors Berdahl, Bishop, Carnesale, Dynes, Greenwood, Orbach, Tomlinson-Keasey, Vanderhoef, and Yang, Vice Chancellor Brase representing Chancellor Cicerone, and Recording Secretary Bryan

The meeting convened at 12:30 p.m. with Committee Vice Chair Seymour presiding.

CONSENT AGENDA

Adoption of Mitigated Negative Declaration and Approval of Design, Retina/Glaucoma Research Facility, San Diego Campus

The President recommended that, upon review and consideration of the environmental consequences of the proposed project, the Committee:

- A. Adopt the Mitigated Negative Declaration.
- B. Adopt the Mitigation Monitoring and Reporting Program and Findings.
- C. Approve the design of the Retina/Glaucoma Research Facility at the Shiley Eye Center, San Diego campus.

[The Mitigated Negative Declaration, Mitigation Monitoring and Reporting Program, and Findings were mailed to all Regents in advance of the September 2001 meeting, and copies are on file in the Office of the Secretary.]

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 12:32 p.m.

Attest:

Associate Secretary