The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS
November 13, 2002

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

Members present: Regents Atkinson, Hopkinson, Johnson, Ligot-Gordon, Lozano, Marcus, Moores, and Sainick; Advisory members Bodine and Seigler

In attendance: Regents Blum, Connerly, Davies, Montoya, Preuss, Sayles, and Terrazas, Regent-designate Murray, Faculty Representatives Binion and Pitts, Secretary Trivette, General Counsel Holst, Treasurer Russ, Provost King, Senior Vice President Mullinix, Vice Presidents Broome, Drake, Hershman, and McTague, Chancellors Berdahl, Bishop, Carnesale, Cicerone, Dynes, Greenwood, Tomlinson-Keasey, Vanderhoef, and Yang, and Recording Secretary Bryan

The meeting convened at 9:20 a.m. with Committee Chair Marcus presiding.

1. **CONSENT AGENDA**

A. ***Approval of Site and Amendment of Long Range Development Plan, Child Development Center, Medical Center, Davis Campus***

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

(1) Approval of the Initial Study/Mitigated Negative Declaration.

(2) Adoption of the Findings and Mitigation Monitoring Program.

(3) Approval of the site of the Child Development Center.

(4) Amendment of the UCDMC 1989 Long Range Development Plan accordingly.

[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.]

B. ***Amendment of the Long Range Development Plan, Irvine Campus***

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

(1) Adoption of the Initial Study/Mitigated Negative Declaration.

(2) Adoption of the Mitigation Monitoring Program and Findings.

(3) Amendment of the Irvine Campus Long Range Development Plan to designate approximately 14 acres from Elementary School/Open Space and Recreation to Faculty/Staff Housing.

[The Initial Study/Mitigated 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. ***Certification of Environmental Impact Addendum and Approval of Design, Gemini Sciences, Inc./La Jolla Institute for Allergy and Immunology Building at Science Research Park, San Diego Campus***

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

(1) Certification of Addendum #1 to the Science Research Park Environmental Impact Report.

(2) Adoption of the Findings.

(3) Approval of the design of the Gemini Science, Inc./La Jolla Institute for Allergy and Immunology Building Project, San Diego campus.

[The Addendum #1 and Findings were mailed to all Regents in advance of the meeting, and copies are on file in the Office of the Secretary.]

D. ***Certification of Environmental Impact Report, Amendment of Long Range Development Plan, and Approval of Design, California Nanosystems Institute Building (CNSI) and Campus Parking Structure 2 (CPS2), Santa Barbara Campus***

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

(1) Certification of the Environmental Impact Report.

(2) Adoption of the Findings and Mitigation Monitoring Program.

(3) Amendment of the Long Range Development Plan.

(4) Approval of the design of the California Nanosystems Institute Building.

(5) Approval of the design of the Campus Parking Structure 2 building, Santa Barbara campus.

[The Environmental Impact Report, 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.]

Senior Vice President Mullinix noted that the Committee had agreed to return to the Regents with further revisions of the building's facade, including the artwork involved, and of its landscape plan.

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

2. **COMMENTS OF REGENT LIGOT-GORDON CONCERNING SUSTAINABLE ENERGY**

Regent Ligot-Gordon commented that an important issue had been brought to his attention by students who have expressed their concern about caring for the environment and have organized in support of making energy sustainability a focus on every campus. He noted that The Regents manages 90 million square feet of buildings and a capital budget of $350 million. He believed that, if the University is to become a leader in the field of sustainable energy, the buildings to be constructed should be built using "green building" standards. He announced his intention to propose an agenda item for the next meeting of the Committee that would promote the development of a University building policy to address the issue.

The meeting adjourned at 9:25 a.m.

Attest:

Secretary