

COMMITTEE ON GROUNDS AND BUILDINGS

September 18, 2002

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

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

In attendance: Regents Davies, Lee, Montoya, Preuss, and Terrazas, Regent-designate Murray, Faculty Representatives Binion and Pitts, Secretary Trivette, General Counsel Holst, Treasurer Russ, Senior Vice Presidents Darling and Mullinix, Vice Presidents Broome and Hershman, Chancellors Cicerone, Córdova, Dynes, Greenwood, Tomlinson-Keasey, and Vanderhoef, Laboratory Director Shank, Vice Chancellor Blackman representing Chancellor Carnesale, and Recording Secretary Nietfeld

The meeting convened at 10:10 a.m. with Committee Chair Marcus presiding.

1. APPROVAL OF MINUTES OF PREVIOUS MEETING

Upon motion duly made and seconded, the minutes of the meeting of July 18, 2002 were approved.

2. CONSENT AGENDA

A. *Adoption of Findings and Approval of Design, Veterinary Medicine Instructional Facility, Davis Campus*

The President recommended that, upon review and consideration of the environmental consequences of the proposed project as indicated in the Final Tiered Environmental Impact Report certified by The Regents in March 2001, the Committee:

- (1) Adopt the Findings.
- (2) Approve the design of the Veterinary Medicine Instructional Facility, Davis 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 Design, Rowland Hall Seismic Improvements, Irvine Campus*

The President recommended that the Committee approve the design of Rowland Hall Seismic Improvements, Irvine campus.

C. ***Adoption of Mitigated Negative Declaration and Approval of Design, Palo Verde Expansion, Irvine Campus***

The President recommended that, upon review and consideration of the environmental consequences of the proposed project as indicated in the Mitigated Negative Declaration, the Committee:

- (1) Adopt the Tiered Initial Study/Mitigated Negative Declaration.
- (2) Adopt the Findings and Mitigation Monitoring Program.
- (3) Approve the design of the Palo Verde Expansion, 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.]

D. ***Certification of Addendum to Environmental Impact Report and Approval of Design, LaKretz Hall Building, Los Angeles***

The President recommended that, upon review and consideration of the environmental consequences of the proposed project as evaluated in the Addendum to the Final Environmental Impact Report for the Luck Research Center and Related Facilities (SCH #2000011099), initially certified by The Regents in May 2000, the Committee:

- (1) Certify the EIR Addendum.
- (2) Adopt the Findings.
- (3) Approve the design of the LaKretz Hall Building, Los Angeles Campus

[The EIR Addendum 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 Addendum No. 2 to Environmental Impact Report and Approval of Design, Merced Garden Suites and Lakeview Dining Facilities, Merced Campus***

The President recommended that, upon review and consideration of the environmental consequences of the proposed action as evaluated in Addendum No. 2 to the Long Range Development Plan Environmental Impact Report certified by The Regents in January 2002, the Committee:

- (1) Certify Addendum No. 2 to the 2002 Long Range Development Plan Environmental Impact Report.
- (2) Adopt the Findings.
- (3) Approve the design of the Garden Suites and Lakeview Dining Facilities, Merced campus.

[Addendum No. 2 to the 2002 Long Range Development Plan Environmental Impact Report and the Findings were mailed to all Regents in advance of the meeting, and copies are on file in the Office of the Secretary.]

Committee Chair Marcus stated his intention to abstain on item B. above, ***Approval of Design, Rowland Hall Seismic Improvements, Irvine Campus***, because he was not in favor of the design that had been submitted. He agreed, however, that it would not be in the University's best interest to delay the project while a new design effort was undertaken.

Regent Kozberg believed that the retrofit represented a significant improvement for the building, which had been designed in the 1970s.

Chancellor Cicerone recalled that the project was required for seismic reasons. The building, Rowland Hall, is named for the Irvine campus' Nobel Laureate Sherwood Rowland, an emeritus faculty member who continues to do research on the campus. He agreed with the assessment that the project would improve the appearance of the building.

Upon motion duly made and seconded, the Committee approved the President's recommendations and voted to present them to the Board, Regent Marcus abstaining on item B.

The meeting adjourned at 10:18 a.m.

Attest:

Secretary