

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS

September 18, 2014

The Committee on Grounds and Buildings met on the above date at UCSF–Mission Bay Conference Center, San Francisco.

Members present: Regents De La Peña, Leong Clancy, Makarechian, Ruiz, Saifuddin, Sherman, and Zettel; Ex officio members Napolitano and Varner; Advisory members Davis and Hare

In attendance: Regents Blum, Engelhorn, Island, Lozano, Newsom, Pattiz, and Reiss, Regents-designate Gorman and Oved, Faculty Representative Gilly, Secretary and Chief of Staff Shaw, General Counsel Robinson, Chief Compliance and Audit Officer Vacca, Chief Investment Officer Bachher, Senior Vice Presidents Dooley and Stobo, Vice Presidents Budil, Duckett, Lenz, and Sakaki, Chancellors Blumenthal, Gillman, Leland, Wilcox, and Yang, and Recording Secretary McCarthy

The meeting convened at 11:20 a.m. with Committee Chair Makarechian presiding.

1. APPROVAL OF MINUTES OF PREVIOUS MEETING

Upon motion duly made and seconded, the minutes of the meeting of July 17, 2014 were approved.

2. APPROVAL OF UNIVERSITY OF CALIFORNIA 2015-16 BUDGET FOR STATE CAPITAL IMPROVEMENTS

The President of the University recommended that, subject to the concurrence of the Committee on Finance, the *2015-16 Budget for State Capital Improvements* as shown in Attachment 1 be approved.

[Background material was provided to Regents in advance of the meeting, and a copy is on file in the Office of the Secretary and Chief of Staff.]

Committee Chair Makarechian stated that this item had been discussed at length in the Committee on Finance.

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

3. APPROVAL OF DESIGN FOLLOWING ACTION PURSUANT TO CALIFORNIA ENVIRONMENTAL QUALITY ACT, HAAS BUSINESS SCHOOL NEW ACADEMIC BUILDING, BERKELEY CAMPUS

The President of the University recommended that, following review and consideration of the environmental consequences of the proposed Haas Business School New Academic Building, as required by the California Environmental Quality Act (CEQA), including any written information addressing this item received by the Office of the Secretary and Chief of Staff no less than 24 hours in advance of the beginning of this Regents meeting, testimony or written materials presented to the Regents during the scheduled public comment period, and the item presentation, the Committee:

1. Adopt CEQA Findings based on the analysis of environmental impacts presented in the *UC Berkeley 2020 Long Range Development Plan Environmental Impact Report* and Addendum #10.
2. Approve the design of the Haas Business School New Academic Building, Berkeley campus.

[Background material was provided to Regents in advance of the meeting, and a copy is on file in the Office of the Secretary and Chief of Staff.]

Committee Chair Makarechian stated that this project would be constructed by a donor-developer, who would donate the building to the University.

Vice President Lenz said that this almost 80,000 square foot addition and improvement to the Haas School of Business at UC Berkeley would be a donor gift of about \$57.5 million. Since associated costs would bring the project over the \$60 million threshold, the project was brought to the Committee for approval, rather than approved through the delegated process.

Committee Chair Makarechian recalled that the Committee had previously reviewed this project.

Regent Zettel congratulated the Berkeley campus on securing a donor for this exciting project that would accommodate expanding programs at the Haas School of Business.

Upon motion duly made and seconded, the Committee approved the President's recommendation.

The meeting adjourned at 11:25 a.m.

Attest:

Secretary and Chief of Staff

ATTACHMENT 1

CRITERIA	CAMPUS	PROJECT	PHASE	REQUEST	SOURCE	TOTAL
						BUDGET
Continuing Projects						
Modernization	ANR	Intermountain Research Extension Center	C	\$1,786	*	\$2,086
			E	\$100 CF		
Seismic/Life Safety	DV	Chemistry Seismic and Life Safety Corrections	C	31,076	*	34,558
Previous Growth	M	Classroom and Academic Office Building	E	4,951	*	54,845
Modernization	R	Batchelor Hall Building Systems Renewal	WC	17,777	*	18,179
Seismic/Life Safety	R	Environmental Health and Safety Expansion	E	369	*	21,051
Seismic/Life Safety	SF	Clinical Sciences Building Seismic Retrofit	C	21,735	*	91,468
			C	52,001 EF	*	
Previous Growth	SC	Coastal Biology Building	E	2,000	*	73,642
New Projects						
Seismic/Life Safety	SB	Campbell Hall Replacement Building	PWCE	15,787	*	31,574
			PWCE	15,787 CF		
Modernization	B	Wheeler Hall	WC	19,400	*	20,500
			PW	1,100 CF		
Previous Growth	SD	Biological and Physical Sciences Building	C	55,800	*	111,600
			C	46,700 EF	*	
			E	4,600 CF		
Infrastructure	SC	Telecommunications Infrastructure Phase B	C	12,623	*	14,600
				413 CF		
Seismic/Life Safety	IR	Fire and Life Safety Improvements Phase 1	DC	35,486	*	35,486
Modernization	R	Pierce Hall Improvements	PWC	34,680	*	34,680
Seismic/Life Safety	SC	Environmental Health and Safety Facility	PWC	19,437	*	19,437
Seismic/Life Safety	LA	CHS - SOM West Seismic Renovation	C	25,000	*	40,000
			PWC	15,000 CF		
TOTAL 2015-16 STATE PROGRAM				\$297,907		\$603,706

* Financing associated with this fund source is subject to a future action.