NOTICE OF SPECIAL MEETING

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **December 5, 2006**
Time: **4:30 p.m.**
Location: **Robertson Auditorium 2, UCSF–Mission Bay Community Center,**
1675 Owens Street, San Francisco
2535 25th Ave. So., Minneapolis, MN
5123 Cheadle Hall, Santa Barbara Campus
401 B Street, Suite 1200, San Diego
2220 Lodgepole Circle, Modesto
1875 Century Park East, Suite 1025, Los Angeles

Agenda – Closed Session

Roll Call

Reading of Notice and Statement of Service Thereof

102X Discussion Threatened Claims and Lawsuits Related to the Student Athlete High Performance Center and Certification of Environmental Impact Report for the Southeast Campus Integrated Projects, Berkeley Campus

Litigation [Education Code §92032(b)(5)]

Agenda–Open Session

Roll Call

Reading of Notice and Statement of Service Thereof

Public Comment Period *(20 minutes)*
This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Committee, you may sign up to do so at the meeting. You are encouraged to inform the Secretary of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary's Office by 10 a.m. on Monday, December 4.

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Committee Membership: Regents Kozberg, Johnson, Hopkinson, Ruiz, Schilling, Coombs, Ledesma, Schreiner, Schwarzenegger, Parsky, and Dynes; Advisory members Allen, Brown, and Bugay

Guidelines

In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced. Participants are invited to speak from the designated microphone.

102	Action	Certification of Environmental Impact Report for the Southeast Campus Integrated Projects and Approval of Design, Student Athlete High Performance Center, Berkeley Campus