

**NOTICE OF MEETING**

**COMMITTEE ON GROUNDS AND BUILDINGS**

Date: **February 3, 2009**  
Time: **2:30 p.m.**  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

Agenda – Open Session

**Public Comment Period<sup>1</sup>**

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|-----|--------|---|
|     | Action | Approval of <b>the Minutes of the Meeting of November 18-19, 2008</b>   |
| GB1 | Action | Consent Agenda  |
|     | A.     | Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing, Student Athlete High Performance Center, Berkeley Campus |
|     | B.     | Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing, Biomedical and Health Sciences Building, Berkeley Campus |
|     | C.     | Certification of Environmental Impact Report and Approval of Design, Health Sciences Graduate and Professional Housing Project, San Diego Campus                                  |

...continued

Committee Membership: Regents Schilling, Ruiz, Kozberg, Hopkinson, Johnson, Reiss, Shewmake, Schwarzenegger, Blum, and Yudof; Advisory members Bernal and Powell

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<sup>1</sup> This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Board, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff 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 and Chief of Staff's Office by 10 a.m. on Thursday, January 29.

*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.

GB2	Action	Consideration of Environmental Impact Report Addendum and Approval of Design, Naval Architecture Building Restoration and Addition Project, Berkeley Campus
GB3	Action	Approval of Design, Los Rios Community College District Davis Center, Davis Campus
GB4	Action	Approval of Design, Brewery, Winery, and Food Pilot Facilities, Davis Campus
GB5	Action	Approval of Findings and Approval of Design, South Campus Student Center, Los Angeles Campus
GB6	Discussion	Preliminary Review of Design, North Campus Housing Phase 2, San Diego Campus
GB7	Action	Adoption of Mitigated Negative Declaration and Approval of Design, Mission Bay Neurosciences Laboratory and Clinical Research Building (19A), San Francisco Campus
GB8	Information	Annual Report on Sustainability Policy