

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **December 13, 2002**
Time: **10:20 a.m.**
Location: **1000 Broadway, Suite 109 (enter on 11th Street), Oakland**

Agenda - Open Session

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| RE-36 | Action | Request for a Feasibility Study and Policy Recommendation for a Systemwide Green Buildings Policy and Clean Energy Standard |
| 102 | Discussion | Campus Design Vision Presentation, San Diego Campus - no written material |
| 103 | Action | Adoption of Mitigated Negative Declaration and Approval of Design, Biomedical Library Renovation and Addition, San Diego Campus |
| 104 | Action | Certification of Addendum to Environmental Impact Report and Approval of Design, Mission Bay Block 20 Housing Project, San Francisco Campus |
| 105 | Discussion | Seismic Policy Update - no written material |
| 106 | Information | Major Capital Projects Implementation Report |
| 107 | Discussion | Northwest Student Housing Infill and Long Range Development Plan, Los Angeles Campus - no written material |
| 108 | Action | Certification of Environmental Impact Report and Approval of Design, Mathematical Sciences Building, Davis Campus |
| 109 | Action | Certification of Environmental Impact Report, Amendment of Long Range Development Plan, and Approval of Design, Surgery and Emergency Services Pavilion, Medical Center, Davis Campus |

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Committee on Grounds and Buildings Membership: Regents Marcus, Sainick, Bustamante, Kozberg, Hopkinson, Johnson, Lozano, Ligot-Gordon, Davis, Moores, and Atkinson; Advisory members Bodine, Murray, Pitts, and Seigler

- 110 Action Certification of Environmental Impact Report and Approval of Long Range Development Plan, Medical Center, Irvine Campus
- 111 Action Adoption of Findings and Approval of Design, UCI Medical Center Replacement Hospital, Irvine Campus