

NOTICE OF MEETING

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **March 15, 2005**
Time: **1:00 p.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda–Open Session

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 Friday, March 11.

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.

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| | Action | Approval of the Minutes of the Meeting of January 18, 2005 |
| 102 | Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program, Adoption of Findings, and Approval of Design, C.V. Starr East Asian Library, Berkeley Campus |
| 103 | Action | Adoption of Mitigated Negative Declaration and Approval of Design, Physical Sciences Expansion, Davis Campus |
| 104 | Action | Adoption of Mitigated Negative Declaration, Amendment of Long Range Development Plan, and Approval of Design, Service Unit Park, Davis Campus |

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Committee Membership: Regents Hopkinson, Johnson, Bustamante, Kozberg, Marcus, Anderson, Ornellas, Ruiz, Schwarzenegger, Parsky, Moores, and Dynes; Advisory members Juline, Rominger, Brunk, and Rosenthal

- 105 Action Certification of Environmental Impact Report on the Long Range Development Plan Amendment #2 for the Hospital Replacement Program, and Amendment of Long Range Development Plan, San Francisco Campus
- 106 Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program for Mission Bay Neuroscience Research Building (19a, Phase 1), San Francisco Campus
- 107 Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program for Campus Parking Structure 3, Santa Barbara Campus
- 108 Discussion Preliminary Review of Design, Music Building, San Diego Campus
- 109 Discussion Update on San Diego Super Computer Expansion, San Diego Campus
- 110 Discussion Status Report on the Condition of UC Facilities
- 111 Discussion University Community Land Company, LLC, Merced Campus

Agenda–Closed Session

- 102X Discussion University Community Land Company, LLC, Merced Campus

Closed Session Statute Citation

Acquisition or disposition of property [Education Code §92032(b)(6)]