

## COMMITTEE ON GROUNDS AND BUILDINGS

Date: **June 11, 2003**  
Time: **10:20 a.m.**  
Location: **1000 Broadway, Suite 109 (enter on 11<sup>th</sup> Street), Oakland**

### Agenda - Open Session

#### **Reading of Notice of Meeting and Statement of Service Thereof**

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|-----|------------|---|
|     | Action     | Approval of the Minutes of the Meetings of December 13, 2002, February 25, 2003, and April 17, 2003   |
| 102 | Action     | Update on Feasibility Study to Recommend a Systemwide Green Building Policy and Clean Energy Standard   |
| 103 |            | No Item   |
| 104 | Action     | Adoption of Mitigated Negative Declaration, Approval of Site, and Amendment of Long Range Development Plan, Parking Lot Expansion, Medical Center, Davis Campus |
| 105 | Discussion | Preparation of Habitat Conservation Plan for Faculty Housing Project, Santa Cruz Campus   |
| 106 | Discussion | Computer Science Building Unit 3 Update, Irvine Campus - no written item  |
| 107 | Discussion | Student Center Expansion, Irvine Campus - no written item   |
| 108 | Discussion | Snidecor Hall Office Wing Seismic Replacement Update, Santa Barbara Campus - no written item  |
| 109 | Discussion | Tercero Housing Update, Davis Campus - no written item  |
| 110 | Discussion | San Clemente Student Housing, Santa Barbara Campus - no written item  |

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