NOTICE OF MEETING

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **July 19, 2005**
Time: **11:00 a.m.**
Location: **UCSF–Laurel Heights**
3333 California Street, San Francisco

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, July 15.

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.

	Action	Approval of the Minutes of the Meeting of May 17, 2005
102	Action	Amendment of the Budget for Capital Improvements and the Capital Improvement Program for Davis Hall North Replacement Building, Berkeley Campus
103	Action	Amendment of the Budget for Capital Improvements and the Capital Improvement Program for Sierra Terraces Housing Project, Merced Campus

...continued

Committee Membership: Regents Hopkinson, Rominger, Kozberg, Johnson, Núñez, Ruiz, Juline, Schwarzenegger, Parsky, and Dynes; Advisory member Brunk; Staff Advisor Miller

104	Action	Amendment of the Budget for Capital Improvements and the Capital Improvement Program for Long Hospital 13, Moffitt Hospital 13 (South) Acute Care Unit Remodel, and Moffitt Hospital 13 (North and East) Intensive Care Unit Remodel, San Francisco Campus
105	Action	Adoption of Addendum and Findings and Approval of Design, Underhill Parking Facility and Field Replacement, Berkeley Campus
106	Action	Adoption of Mitigated Negative Declaration and Approval of Design, Price Center Expansion, San Diego Campus
107	Discussion	Update on Design, Music Building, San Diego Campus
108	Discussion	Review of Design, East Campus Graduate Housing, San Diego Campus
109	Discussion	Preliminary Review of Design, Arroyo Student Housing–Phase 1, Riverside Campus
110	Discussion	Preliminary Design Discussion, Mission Bay Neuroscience Research Building (19A, Phase 1), San Francisco Campus
111	Discussion	University Building Cost Reduction Opportunities Study
112	Discussion	Review of the UC Campus and Medical Center Seismic Safety Program
113	Information	Status Report on the Service Unit Park, Phase 1 Project, Davis Campus
114	Information	Information Regarding Authority to Approve Capital Project Budget Augmentations at the University of California