COMMITTEE ON GROUNDS AND BUILDINGS

Date: **January 18, 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, January 14.

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 Meetings of September 21 and November 4, 2004

101 Action – Consent Agenda

A. Certification of Addendum to Environmental Impact Report and Approval of Design, Joseph Edward Gallo Recreation and Wellness Center, Merced Campus

102 Discussion — Multi-Year Capital Improvement Program, Davis Campus

103 Discussion — Annual Report on Green Building and Clean Energy Policy

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

104	Discussion	Status of University Building Cost Reduction Opportunities Study
105*	Discussion	Status Report on the Condition of UC Facilities
106*	Action	Amendment of the Budget for Capital Improvements and the Capital Improvement Program, Adoption of Findings, and Approval of Design for Multi-Use Stadium, Davis Campus
107	Discussion	Engineering Unit 3, Irvine Campus
108	Discussion	Education and Social Sciences Building, Santa Barbara Campus
109	Action	Adoption of Findings and Approval of Design, San Diego Super Computer Expansion, San Diego Campus
110	Information	Major Capital Implementation Report, 2003-04 Fiscal Year
111	Discussion	University Community Land Company, LLC, Merced Campus
112	Action	Certification of the Environmental Impact Report and Approval of the 2020 Long Range Development Plan, Berkeley Campus

*Of interest also to the Committee on Finance

Agenda – Closed Session

101X	Information	University Community Land Company, LLC, Merced Campus

Closed Session Statute Citation

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