

NOTICE OF MEETING

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **January 17, 2006**
Time: **11:20 a.m.**
Location: **Price Center, San Diego Campus**

Agenda–Open Session

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| | Action | Approval of the Minutes of the Meeting of November 15, 2005 |
| 102 | Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program for North Campus Housing, Phase 1, San Diego Campus |
| 103 | Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing for UCSD Medical Center Cardiovascular Center and Thornton Hospital Expansion, San Diego Campus |
| 104 | Discussion | Preliminary Review of Design, UCSD Medical Center Cardiovascular Center and Thornton Hospital Expansion, San Diego Campus |
| 105 | Action | Amendment of Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing for Social and Behavioral Sciences Building, Irvine Campus |
| 106 | Action | Amendment of the Budget For Capital Improvements and the Capital Improvement Program and Amendment of External Financing for San Clemente Student Housing, Santa Barbara Campus |
| 107 | Action | Adoption of Mitigated Negative Declaration and Approval of Design, Materials Science and Engineering Building, Riverside Campus |

continued...

Committee Membership: Regents Hopkinson, Juline, Kozberg, Johnson, Núñez, Ruiz, Schilling, Schwarzenegger, Parsky, and Dynes; Advisory members Coombs, Ledesma, and Oakley; Staff Advisor Miller

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| 108 | Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing for Doe Library Seismic and Program Improvements, Step 4, Berkeley Campus |
| 109 | Discussion | Preliminary Review of Southeast Campus Integrated Projects, Berkeley Campus |
| 110 | Discussion | Annual Report on Green Building, Clean Energy, and Sustainable Transportation Policy |