

NOTICE OF MEETING

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **January 15, 2008**
Time: **10:50 a.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of November 13, 2007 |
| GB3 | Action | Consent Item |
| | A. | Amendment of the Budget for Capital Improvements and the Capital Improvement Program, Tercero South Student Housing Phase II, Davis Campus |
| GB4 | Discussion | Annual Report on Sustainability |
| GB5 | Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program, Law Building Infill and School of Law Planning Overview, Berkeley Campus |
| GB6 | Discussion | Physical Planning and Design Vision Presentation Update, Irvine Campus |
| GB7 | Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing for the New University Hospital Development and Related Medical Center Renovation Projects, Irvine Campus |
| GB8 | Discussion | Preliminary Review of Site and Design Parameters, UCI Medical Center Clinical Laboratory Replacement Building, Irvine Campus |
| GB9 | Action | Adoption of Mitigated Negative Declaration and Approval of Design, Cowell Student Health Center Expansion and Renovation, Santa Cruz Campus |

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Committee Membership: Regents Kozberg, Johnson, Hopkinson, Ruiz, Schilling, Allen, Bugay, Schwarzenegger, Blum, Parsky, and Dynes; Advisory members Shewmake and Croughan

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| GB10 | Action | Certification of Environmental Impact Report, Adoption of Findings/Overriding Considerations, and Approval of Design, University House Meeting Center and Chancellor Residence, San Diego Campus |
| GB11 | Action | Adoption of Addendum and Approval of Design, Telemedicine Resource Center and Rural Prime Facility, Davis Medical Center, Davis Campus |
| GB12 | Discussion | Preliminary Review of Design, Management School Facility, Phase 2, San Diego Campus |
| GB13 | Discussion | Preliminary Review of Design, Campbell Hall Seismic Replacement Building, Berkeley Campus |
| GB14 | Information | Update on the Graduate School of Management and Conference Center and Hotel, Davis Campus |
| GB15 | Information | Design Update, Housing and Dining Services Administration Building, San Diego Campus |