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

	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

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