NOTICE OF MEETING

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **January 19, 2010**
Time: **2:45 p.m.**[1]
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

Public Comment Period [2]

	Action	Approval of the Minutes of the Meeting of November 17, 2009	
GB2	Action/ Consent	A.	Amendment of Standing Order 100.4 and Policy on Approval of Design, Long Range Development Plans, and the Administration of the California Environmental Quality Act

…continued

Committee Membership: Regents Johnson, Kozberg, Makarechian, Pattiz, Reiss, Ruiz, Schilling (Chair), and Zettel; Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory members Cheng, Hime, and Powell

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[1] Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.

[2] This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Board, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff 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 and Chief of Staff's Office by 10 a.m. on Thursday, 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.

B. Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing, Mission Bay Infrastructure In Support of Blocks 19A, 15, 16 and 18, San Francisco Campus

C. Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Amendment of External Financing, Health Sciences Biomedical Research Facility 2, San Diego Campus

D. Adoption of Findings and Approval of Design, Helios Energy Research Facility, Berkeley Campus

E. Adoption of Mitigated Negative Declaration and Approval of Design, Weyburn Terrace Graduate Student Housing, Los Angeles Campus

GB3 Action Acceptance of 2009-19 Capital Financial Plan and Physical Design Framework and Authorization to Participate in the Pilot Phase of the Redesigned Process for Capital Improvement Projects, Irvine Campus

GB4 Action Adoption of Findings and Approval of Design, California Memorial Stadium Seismic Corrections and West Program Improvements, Berkeley Campus