

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **January 18, 2011**
Time: **3:00 p.m.**
Location: **Price Center, San Diego Campus**

Agenda – Open Session

Public Comment Period¹ (20 minutes)

	Action	Approval of the Minutes of the Meeting of November 16, 2010
GB1	Discussion	Annual Report on Sustainability Practices
GB2	Action/ Consent	A. Approval of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing, Landfair and Glenrock Apartments Redevelopment, Los Angeles Campus B. Approval of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing, Tercero Student Housing Phase 3, Davis Campus

...continued

Committee Membership: Regents DeFreece, Hime, Johnson, Makarechian, Ruiz, Schilling (Chair), and Zettel; Ex officio members Brown, Gould, and Yudof; Advisory members Hallett and Anderson

¹ 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 13.

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.

GB3	Action	Approval of Partial Preliminary Plans Funding, Lower Sproul Projects, Berkeley Campus
GB4	Action	Amendment of the Budget for Capital Improvements and the Capital Improvement Program, Approval of External Financing, Certification of Environmental Impact Report, and Approval of Design, Solar Energy Research Center Project, Berkeley Campus and Lawrence Berkeley National Laboratory
GB5*	Action	Amendment of Standing Order 100.4, Duties of the President of the University, to Extend the Pilot Phase of the Process of Redesign for Capital Improvement Projects, and Amendment of Regents Policy 8102 on Approval of Design, Long Range Development Plans and the Administration of the California Environmental Quality Act <i>*of interest to the Committee on Governance</i>