

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **January 18, 2012**
Time: **3:15 p.m.**¹
Location: **Highlander Union Building, Riverside Campus**

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of November 28, 2011
GB1	Discussion	Annual Report on Sustainable Practices
GB2	Discussion	Prospectus for a Sustainable Future: Recommendations for Implementing the University's Commitment to Climate Neutrality
GB3	Discussion	University Seismic Safety Policy and Update on Program for Seismic Improvements

...continued

Committee Membership: Regents Hallett, Johnson, Makarechian (Chair), Newsom, Ruiz, Schilling, and Zettel; Ex officio members Brown, Gould, Lansing, and Yudof; Advisory members Anderson and Rubenstein; Staff Advisor Herbert

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.

GB4	Action	Amendment of the Budget, Approval of an Increase of External Financing, Computational Research and Theory, Berkeley Campus and Lawrence Berkeley National Laboratory
GB5	Action	Amendment of the Budget, Approval of an Increase of External Financing, and Approval of Design Following Action Pursuant to the California Environmental Quality Act, Tercero Student Housing Phase 3, Davis Campus
GB6	Action	Amendment of the Long Range Development Plan and Approval of Design Following Action Pursuant to the California Environmental Quality Act, Clinical and Translational Research Institute Building, San Diego Campus
GB7	Action	Approval of the Budget and Approval of Design Following Action Pursuant to the California Environmental Quality Act, Phase 2 of the University House Rehabilitation, San Diego Campus
GB8	Action	Approval of Budget, External Financing and Approval of Design Following Action Pursuant to California Environmental Quality Act, Berkeley Art Museum and Pacific Film Archive: UC Printing Plant Adaptive Renovation, Berkeley Campus
GB9	Action/ Consent	<ul style="list-style-type: none"> A. Approval of Preliminary Plans Funding, Block 25A Academic Building (Faculty Office Building) San Francisco Campus B. Approval of Interim Financing, Solar Energy Research Center, Berkeley Campus and Lawrence Berkeley National Laboratory C. Amendment of Coastal Long Range Development Plan and Approval of Design Following Action Pursuant to the California Environmental Quality Act, Marine Science Campus Projects, Santa Cruz Marine Science Campus