

## COMMITTEE ON GROUNDS AND BUILDINGS

Date: **July 14, 2009**  
Time: **2:50 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

### Agenda – Open Session

Action Approval of the Minutes of the Meetings of **February 3** and **March 17, 2009**

GB1 Action Consent Agenda

- A. Amendment of the Budget for Capital Improvements and the Capital Improvement Program, King Hall Renovation and Expansion Project, Davis Campus
- B. Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing, Parking Structure III, Davis Medical Center, Davis Campus
- C. Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing, Weyburn Terrace Graduate Student Housing, Los Angeles Campus
- D. Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing, Anna Head West Student Housing, Berkeley Campus
- E. Certification of Environmental Impact Report and Approval of Design, East Campus Infill Housing, Santa Cruz Campus
- F. Approval of Sewer System Management Plans

...continued

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

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<sup>1</sup> Or upon adjournment of previous session

GB2	Action	Acceptance of 2008-18 Capital Financial Plan and Physical Design Framework and Authorization to Participate in the Pilot Phase of the Redesigned Process for Capital Improvement Projects, Davis 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, Los Angeles Campus
GB4	Action	Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing, Pauley Pavilion Renovation and Expansion, Los Angeles Campus
GB5	Action	Adoption of Mitigated Negative Declaration, Amendment of Long Range Development Plan, and Approval of Design, Pauley Pavilion Renovation and Expansion, Los Angeles Campus
GB6	Action	Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of Interim Financing, California Memorial Stadium (CMS) Seismic Corrections and Program Improvements, Berkeley Campus
GB7	Discussion	Update on Work of Climate Solutions Steering Group