

NOTICE OF MEETING

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **July 18, 2006**
Time: **12:00 noon**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda–Open Session

Public Comment Period (20 minutes)

This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Committee, you may sign up to do so at the meeting. You are encouraged to inform the Secretary 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's Office by 10 a.m. on Friday, July 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. Participants are invited to speak from the designated microphone.

	Action	Approval of the Minutes of the Meeting of May 16, 2006
102*	Action	Approval of Amended State Capital Improvements Budget Consistent with the Final 2006-07 Budget Act
103	Action	Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Amendment of External Financing for UCSD Medical Center Cardiovascular Center and Thornton Hospital Expansion, San Diego Campus

*Of interest also to the Committee on Finance

continued...

Committee Membership: Regents Kozberg, Johnson, Hopkinson, Ruiz, Schilling, Coombs, Ledesma, Schreiner, Schwarzenegger, Parsky, and Dynes;
Advisory member Brown

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| 104 | Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program for University House – Meeting Center and Chancellor Residence, San Diego Campus |
| 105 | Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program for UC Stem Cell Projects, All Campuses |
| 106 | Action | Approval of Design, Anteater Recreation Center, Step 3, Irvine Campus |
| 107 | Discussion | Seismic Plan Update, Berkeley Campus |
| 108 | Discussion | Update on Implementation of Cost Reduction Study Recommendations |