

Revised
NOTICE OF MEETING

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **July 15, 2008**
Time: **11:50 a.m.**
Location: **University Center, Santa Barbara Campus**

Agenda – Open Session

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| Action | Approval of the Minutes of the Meetings of May 13 and May 27 , 2008 |
| GB3 Action | Consent Agenda: <ul style="list-style-type: none">A. Amendment of the Budget for Capital Improvements and the Capital Improvement Program, Berkeley Art Museum and Pacific Film Archive (BAM/PFA), Berkeley CampusB. Amendment of the Budget for Capital Improvements and the Capital Improvement Program, Segundo Services Center, Davis CampusC. Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing, Student Community Center, Davis CampusD. Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing, Stem Cell Research Building, Irvine CampusE. Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing, Student Housing Phase 3, Merced CampusF. Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing, Telemedicine and Prime-HEq Education Facility, San Diego Campus |

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<u>Committee Membership:</u>	Regents Schilling, Ruiz, Kozberg, Hopkinson, Johnson, Reiss, Shewmake, Schwarzenegger, Blum, and Yudof; Advisory member Croughan
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G. Adoption of Findings and Amendment of the Long Range Development Plan, Mission Bay Planning Principles, San Francisco Campus

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| GB4 | Discussion | Update on the 2008-09 State Capital Improvement Budget |
| GB5 | Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing, Biomedical and Health Sciences Building, Berkeley Campus |
| GB6 | Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing, Health Sciences Surge Building, Riverside Campus |
| GB7 | Action | Consideration of the 2020 Long Range Development Plan Environmental Impact Report (2005) and Addenda and Approval of Design, Law Building Infill, Berkeley Campus |
| GB8 | Action | Adoption of Mitigated Negative Declaration and Approval of Design, Porter College House B Addition, Santa Cruz Campus |
| GB9 | Discussion | Preliminary Review of Design, Student Housing, Phase 3, Merced Campus |
| GB10 | Discussion | Update of Long Range Development Plan and Permit Process, Merced Campus |