Revised NOTICE OF MEETING

COMMITTEE ON GROUNDS AND BUILDINGS

Date: July 15, 2008
Time: 11:00 a.m.

Location: University Center, Santa Barbara Campus

Agenda – Closed Session¹

Action Approval of the Minutes of the Meeting of May 13, 2008

GB1G(X) Information UPDATES

- CITY AND COUNTY OF SANTA CRUZ v. REGENTS, et al. (LRDP); DON STEVENS, et al. v. REGENTS (LRDP); CITY AND COUNTY OF SANTA CRUZ v. REGENTS (Biomedical Facility); COALITION TO LIMIT UNIVERSITY EXPANSION, et al. v. REGENTS (Biomedical Facility) Settlement Santa Cruz Campus
- 2. SAVE STRAWBERRY CANYON v. REGENTS Notice of Intent to Sue Lawrence Berkeley National Laboratory
- 3. HELIOS ENERGY RESEARCH FACILITY Violation of CEQA Lawrence Berkeley National Laboratory and Berkeley Campus
- 4. JONES, et al. v. REGENTS Violation of CEQA Lawrence Berkeley National Laboratory
- 5. PANORAMIC HILL NEIGHBORS, et al. v. REGENTS Writ of Mandate Granted in Part and Denied in Part Berkeley Campus

GB2(X) Discussion Update on Long Range Development Plan and Related Property
Disposition Matters for Future Development of the University of
California, Merced Campus

<u>Committee Membership</u>: Regents Schilling, Ruiz, Kozberg, Hopkinson, Johnson, Reiss, Shewmake, Schwarzenegger, Blum, and Yudof; Advisory member Croughan

¹ Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)] and Acquisition or disposition of property [Education Code §92032(b)(6)]