COMMITTEE ON GROUNDS AND BUILDINGS

Date: **March 14, 2006**
Time: **11:00 a.m.**
Location: **Bradley International Center, Los Angeles Campus**

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 Thursday, March 9.

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 January 17, 2006
102	Action	Amendment of the Budget for Capital Improvements and the Capital Improvement Program for Student Athlete High Performance Center, Berkeley Campus
103	Action	Amendment of the Budget for Capital Improvements and the Capital Improvement Program for Health and Wellness Center, Davis Campus
104	Action	Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing for Robert Mondavi Institute for Wine and Food Science, Davis Campus

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Committee Membership: Regents Hopkinson, Juline, Kozberg, Johnson, Núñez, Ruiz, Schilling, Schwarzenegger, Parsky, and Dynes; Advisory members Coombs, Ledesma, and Oakley; Staff Advisor Miller

105	Action	Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Amendment of External Financing for Sierra Terraces Housing Project, Merced Campus
106	Action	Amendment of the Budget for Capital Improvements and the Capital Improvement Program for SB1953 Mount Zion Buildings A, B, and D Seismic Upgrades and Clinical Expansion, San Francisco Campus
107	Action	Certification of Environmental Impact Report and Approval of Design, Cancer Center Expansion, UC Davis Medical Center
108	Action	Adoption of Mitigated Negative Declaration and Approval of Design, UCSD Medical Center Cardiovascular Center and Thornton Hospital Expansion, San Diego Campus
109	Action	Adoption of Mitigated Negative Declaration and Approval of Design, Student Academic Support Services Building, Riverside Campus
110	Discussion	Preliminary Review of Design for Social and Behavioral Sciences Building, Irvine Campus
111	Discussion	Update on Implementation of Cost Reduction Study Recommendations
112	Discussion	Soft Cost Audit for Selected Capital Projects at the Berkeley, Los Angeles, and San Diego Campuses
113	Information	Authority for Approval of Capital Projects for the President's and Chancellors' Residences and Offices
114	Information	Authority to Approve Amendments to the Capital Improvement Program