

Revised

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **March 13, 2007**
Time: **11:00 a.m.**
Location: **Covel Commons, 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 8.

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 16, 2007
GB1	Action	Amendment of the Budget for Capital Improvements and the Capital Improvement Program, Rieber Repairs and Refurbishment, Los Angeles Campus
GB2	Action	Amendment of the Budget for Capital Improvements and the Capital Improvement Program, UCSF Medical Center SB1953 Moffitt/Long 2008, San Francisco Campus
GB3	Action	Amendment of the Budget for Capital Improvements and the Capital Improvement Program, UCSD Medical Center East Campus Bed Tower, San Diego Campus

continued...

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

GB4*	Action	Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of Interim and External Financing, Helios Energy Research Facility, Berkeley Campus
GB5*	Action	Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of Interim and External Financing, Computational Research and Theory Facility, Lawrence Berkeley National Laboratory and Berkeley Campus
GB6	Action	Amendment of the Budget for Capital Improvements and the Capital Improvement Program, Approval of Standby and External Financing, Certification of Addendum to Environmental Impact Report, and Approval of Design, Biomedical and Health Sciences Building, Berkeley Campus
GB7	Action	Adoption of Mitigated Negative Declaration and Approval of Design, Structural and Materials Engineering Building, San Diego Campus
GB8	Discussion	Review of Site Planning and Design Parameters, Humanities Building, Irvine Campus
GB9	Information	Annual Report on Green Building, Clean Energy, and Sustainable Transportation Policy

* Of interest also to the Committee on Oversight of the DOE Laboratories