NOTICE OF MEETING

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **March 23, 2010**
Time: **2:30 p.m.**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

Public Comment Period [1]

	Action	Approval of the Minutes of the Meeting of January 19, 2010
GB1	Action	University of California Capital Program: Monitoring Progress and Performance
GB2	Action	Acceptance of 2010-20 Capital Financial Plan and Physical Design Framework and Authorization to Participate in the Pilot Phase of the Redesigned Process for Capital Improvement Projects, Merced Campus
GB3	Action	Acceptance of 2009-19 Capital Financial Plan and Physical Design Framework and Authorization to Participate in the Pilot Phase of the Redesigned Process for Capital Improvement Projects, Santa Cruz Campus

…continued

Committee Membership: Regents Johnson, Makarechian, Pattiz, Reiss, Ruiz, Schilling (Chair), and Zettel; Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory members Cheng, Hime, and Powell

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1 This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Board, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff 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 and Chief of Staff's Office by 10 a.m. on Thursday, March 18.
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.

GB4	Action	Approval of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing, Glen Mor 2 Student Apartments, Riverside Campus
GB5	Action	Approval of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing Budget, UCSD Medical Center East Campus Bed Tower, San Diego Campus
GB6	Discussion	Annual Report on Sustainability Practices
GB7	Discussion	Update on Work of the Climate Solutions Steering Group