NOTICE OF SPECIAL MEETING

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **May 17, 2005**
Time: **11:00 a.m.**
Location: **1000 Broadway, Suite 109, Oakland**

Agenda–Open Session

Roll Call

Reading of Notice of Meeting and Statement of Service Thereof

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 Friday, May 13.

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 March 15, 2005
102	Action	Amendment of the Budget for Capital Improvements and the Capital Improvement Program for Arroyo Student Housing – Phase 1, Riverside Campus
103	Action	Adoption of Mitigated Negative Declaration and Approval of Design, Genomics Building, Riverside Campus

...continued

Committee Membership: Regents Hopkinson, Johnson, Bustamante, Kozberg, Marcus, Anderson, Ornellas, Ruiz, Schwarzenegger, Parsky, Moores, and Dynes; Advisory members Juline, Rominger, Brunk, and Rosenthal

104	Action	Adoption of Mitigated Negative Declaration and Approval of Design, Music Building, San Diego Campus
105	Discussion	Preliminary Review of Design, Price University Center Expansion, San Diego Campus
106	Discussion	Preliminary Review of Design, East Campus Graduate Housing, San Diego Campus
107	Discussion	Update on Design, Physical Sciences Expansion, Davis Campus
108	Discussion	Status of University Community Land Company, LLC, Merced Campus
109	Information	Project Cost Classifications and Soft Costs
110	Information	Cost Study Update

Agenda–Closed Session

102X	Discussion	Status of University Community Land Company, LLC, Merced Campus
103X	Discussion	Discussion of the Approval to Enter into an Agreement with the City and County of San Francisco and the San Francisco Redevelopment Agency Regarding the Expansion of the San Francisco Campus Site at Mission Bay, and Approval to Exercise Option to Ground Lease Blocks 36-39 at Mission Bay

Closed Session Statute Citation

Acquisition or disposition of property [Education Code §92032(b)(6)]