

## COMMITTEE ON GROUNDS AND BUILDINGS

Date: **May 16, 2006**  
Time: **11:00 a.m.**  
Location: **UCSF–Laurel Heights,  
3333 California Street, San Francisco**

### 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, May 11.

#### ***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.

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| Action | Approval of the Minutes of the Meetings of January 17 and March 14, 2006   |
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| 101    | Action – Consent Agenda  |
|        | A. <a href="#">Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing for Anteater Recreation Center (ARC), Step 3, Irvine Campus</a> |
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| 102    | Action <a href="#">Amendment of the Budget for Capital Improvements and the Capital Improvement Program for Housing 3, Merced Campus</a>   |

continued...

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

- 103    Action        Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Amendment of External Financing for Davis Hall North Replacement Building, Berkeley Campus
- 104    Action        Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Amendment of External Financing for San Diego Supercomputer Center Expansion, San Diego Campus
- 105    Action        Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Amendment of External Financing for Kinsey Hall Seismic Corrections Phase 2, Los Angeles Campus
- 106    Action        Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Amendment of External Financing for the Health Sciences Replacement Building 2 Project, Los Angeles Campus
- 107    Action        Adoption of Mitigated Negative Declaration and Approval of Design, Social and Behavioral Sciences Building, Irvine Campus
- 108    Discussion    Seismic Plan Update, Los Angeles Campus
- 109    Discussion    UC Davis Medical Center Presentation of Campus Vision for Future Development
- 110    Discussion    Update on Campus Housing Study, Santa Barbara Campus
- 111    Discussion    Update on Implementation of Cost Reduction Study Recommendations