NOTICE OF SPECIAL MEETING

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **May 27, 2008**
Time: **2:30 p.m.**
Locations: **1000 Broadway, Suite 109, Oakland**
UCSF–Mission Bay Community Center, 1675 Owens Street, Room 220, San Francisco
5123 Cheadle Hall, UC Santa Barbara
1130 K Street, Suite 340, Sacramento
1875 Century Park East, Suite 1025, Los Angeles
501 South Alta Avenue, Dinuba
2220 Lodgepole Circle, Modesto

Live audio Internet broadcasts of meeting are available. Please use this link to connect to the audio streaming during the meeting: http://california.granicus.com/ViewPublisher.php?view_id=2

Agenda – Open Session

Roll Call

Reading of Notice and Statement of Service Thereof

Public Comment Period[1]

GB1 Action Certification of Environmental Impact Report and Approval of Design, Helios Energy Research Facility, Berkeley Campus

GB2 Action Certification of Environmental Impact Report and Approval of Design, Computational Research and Theory Facility, Lawrence Berkeley National Laboratory and Berkeley Campus

Committee Membership: Regents Kozberg, Johnson, Hopkinson, Ruiz, Schilling, Allen, Bugay, Reiss, Schwarzenegger, Blum, and Dynes; Advisory members Shewmake and Croughan

[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 2 p.m. on Friday, May 23.
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.