NOTICE OF MEETING

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **November 15, 2005**
Time: **11:00 a.m.**
Location: **1000 Broadway, Suite 109, Oakland**

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, November 10th.

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 September 20, 2005
102	Action/ Discussion	Approval of University of California 2006-07 Budget for State Capital Improvements, and Discussion of Academic Context for Capital Planning and Five-Year Capital Program – State and Non-State Funds
103	Action	Amendment of the Budget for Capital Improvements and the Capital Improvement Program for Cancer Center Expansion, Davis Medical Center, Davis Campus
104	Action	Adoption of Mitigated Negative Declaration and Approval of Design, Engineering Unit 3, Irvine Campus

continued...

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

105	Action	Certification of Environmental Impact Report and Approval of the 2005 Long Range Development Plan, Riverside Campus
106	Action	Adoption of Mitigated Negative Declaration and Approval of Design, Arroyo Student Housing, Riverside Campus
107	Discussion	Preliminary Review of Design, Materials Science and Engineering Building, Riverside Campus
108	Discussion	Transforming Capital Asset Utilization and Delivery Update click here for report
109	Information	Status of Campus Long Range Development Plans

Tour of Stanley Biosciences and Bioengineering Facility, Berkeley campus following the meeting.