

## NOTICE OF MEETING

### COMMITTEE ON GROUNDS AND BUILDINGS

Date: **September 21, 2004**  
Time: **10:00 a.m.**  
Location: **UCSF–Laurel Heights**  
**3333 California Street, San Francisco**

#### Agenda - Open Session

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|     | Action | Approval of the Minutes of the Meeting of June 30, 2004  |
| 102 | Action | Exception to Regents' Policy on Indemnification for Participation in Savings by Design Program   |
| 103 | Action | Certification of Environmental Impact Report and Approval of the 2004 Long Range Development Plan, San Diego Campus  |
| 104 | Action | Certification of Environmental Impact Report Amendment of Long Range Development Plan, and Approval of Design of Faculty and Sierra Madre Family Student Housing, Santa Barbara Campus |
| 105 | Action | Certification of Environmental Impact Report and Approval of Design, Education and Social Sciences Building, Santa Barbara Campus  |
| 106 | Action | Adoption of Mitigated Negative Declaration and Approval of Design, Commons Expansion, Riverside Campus   |
| 107 | Action | Certification of Addendum to Environmental Impact Report and Approval of Design, Joseph Edward Gallo Recreation and Wellness Center, Merced Campus                                     |
| 108 | Action | Certification of Environmental Impact Report and Approval of Coastal Long Range Development Plan, UC Santa Cruz marine Science Campus, Santa Cruz Campus                               |

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

- 109 Action Certification of Environmental Impact Report and Approval of Design, McHenry Addition and Renovation Project, Santa Cruz Campus
- 110 Action Adoption of Mitigated Negative Declaration and Approval of Design, Biological Sciences Unit 3, Irvine Campus
- 111 Discussion Update on Medical Center Replacement Hospital Design, Irvine Campus
- 112 Discussion Discussion Regarding Efforts to Reduce Costs of UC Buildings

Agenda - Closed Session

- Action Approval of the Minutes of June 30, 2004
- 102X Discussion Business Structure for Faculty and Student Housing, Sierra Madre Family Student Housing, Third-Party, Santa Barbara Campus

Closed Session Statute Citation

Acquisition or disposition of property {Education Code §92032(b)(6)}

Adjournment is expected at 2:00 p.m.