

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **September 20, 2005**
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 Friday, September 16.

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 Meeting of July 19, 2005 |
| 102 | Action | Update on Sustainable Transportation Initiative and Recommendation for Systemwide Sustainable Transportation Policy |
| 103 | Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program for Management School Facility Phase 1, San Diego Campus |

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

- 104 Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program, Approval of External Financing, Certification of Environmental Impact Report, and Approval of Design for Life Sciences Replacement Building, Los Angeles Campus

- 105 Action Certification of Addendum to Environmental Impact Report and Approval of Design, Sierra Terraces Housing Project, Merced Campus

- 106 Action Certification of Environmental Impact Report and Approval of Design, Digital Arts Facility, Santa Cruz Campus

- 107 Action Certification of the Environmental Impact Report, Amendment of the Long Range Development Plan, and Approval of the Design, East Campus Graduate Housing, San Diego Campus

- 108 Discussion Update of Design, Underhill Parking Facility and Field Replacement, Berkeley Campus

- ~~109 Discussion Preliminary Review of Design, Materials Science and Engineering Building, Riverside Campus~~ pulled

- 110 Discussion Preliminary Review of Design, Engineering Unit 3, Irvine Campus

- 111 Discussion Preliminary Design Discussion, Mission Bay Neuroscience Research Building (19A, Phase 1), San Francisco Campus

- 112 Discussion Cost Reduction Update

- 113 Discussion Review of the UC Campus and Medical Center Seismic Safety Program