COMMITTEE ON GROUNDS AND BUILDINGS

Date: September 18, 2002

Time: **10:30 a.m.**

Location: UCSF-Laurel Heights

3333 California Street, San Francisco

Agenda - Open Session

Action Approval of the Minutes of the Meeting of July 18, 2002

101 Action - Consent Agenda

- A. Adoption of Findings and Approval of Design, Veterinary Medicine Instructional Facility, Davis Campus
- B. Approval of Design, Rowland Hall Seismic Improvements, Irvine Campus
- C. Adoption of Mitigated Negative Declaration and Approval of Design, Palo Verde Expansion, Irvine Campus
- D. Certification of Addendum to Environmental Impact Report and Approval of Design, LaKretz Hall Building, Los Angeles
- E. Certification of Addendum No. 2 to Environmental Impact Report and Approval of Design, Merced Garden Suites and Lakeview Dining Facilities, Merced Campus

Committee Membership: Regents Marcus, Sainick, Bustamante, Kozberg, Hopkinson,

Johnson, Lozano, Ligot-Gordon, Davis, Moores, and Atkinson;

Advisory members Bodine and Seigler