## NOTICE OF MEETING

## COMMITTEE ON GROUNDS AND BUILDINGS

Date: **September 16, 2008** 

Time: **11:00 a.m.** 

**Location: Student Center, Irvine Campus** 

Agenda - Closed Session<sup>1</sup>

Action Approval of the Minutes of the Meeting of July 15-16, 2008

GB1(X) Discussion Update on Long Range Development Plan and Related Property

Disposition Matters for Future Development of the University of

California, Merced Campus

GB2G(X) Information <u>UPDATES</u>

1. JONES, et al. v. REGENTS – Violation of CEQA – Lawrence Berkeley National Laboratory

 PANORAMIC HILL NEIGHBORS, et al. v. REGENTS; CITY OF BERKELEY v. REGENTS, et al.; and CALIFORNIA OAKS FOUNDATION, et al. v. REGENTS, et al. –Notice of Order on Petition for Writ of Mandate, Granted in Part and Denied in Part – Berkeley Campus

<u>Committee Membership</u>: Regents Schilling, Ruiz, Kozberg, Hopkinson, Johnson, Reiss,

Shewmake, Schwarzenegger, Blum, and Yudof; Advisory

members Bernal and Powell

<sup>1</sup> Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)] and Acquisition or disposition of property [Education Code §92032(b)(6)]