

**The Regents of the University of California**

**COMMITTEE ON GROUNDS AND BUILDINGS**

Date: **September 14, 2010**  
Time: **2:15 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

Agenda – Open Session

**Public Comment Period**<sup>2</sup> (20 minutes)

- |     |        |                                                                                                                                                                                                                 |
|-----|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|     | Action | Approval of the Minutes of the Meeting of July 13, 2010                                                                                                                                                         |
| GB3 | Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing, 2010-12 Statewide Energy Partnership Program, Systemwide                               |
| GB4 | Action | Acceptance of 2010-20 Capital Financial Plan and Physical Design Framework and Authorization to Participate in the Pilot Phase of the Redesigned Process for Capital Improvement Projects, San Francisco Campus |

...continued

Committee Membership: Regents DeFreece, Hime, Johnson, Makarechian, Ruiz, Schilling (Chair), and Zettel; Ex officio members Gould, Schwarzenegger, and Yudof; Advisory member Anderson

---

<sup>1</sup> Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.

<sup>2</sup> This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Board, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff 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 and Chief of Staff's Office by 10 a.m. on Thursday, September 9.

*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.

GB5	Action	Approval of the Budget for Capital Improvements and the Capital Improvement Program, Mission Bay Utility Line Remediation Phase 2, San Francisco Campus
GB6	Action	Certification of Environmental Impact Report and Approval of the 2010 Long Range Development Plan, Santa Barbara Campus
GB7	Action	Acceptance of 2010-20 Capital Financial Plan and Physical Design Framework and Authorization to Participate in the Pilot Phase of the Redesigned Process for Capital Improvement Projects, Santa Barbara Campus
GB8	Discussion	Update on Monitoring Progress and Performance of the University Capital Program