

COMMITTEE ON GROUND AND BUILDINGS

September 15, 2011

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

1. **DETERMINATION OF CEQA COMPLIANCE AND APPROVAL OF PROJECT ELEMENTS, CALIFORNIA MEMORIAL STADIUM SEISMIC CORRECTIONS AND WEST PROGRAM IMPROVEMENTS, BERKELEY CAMPUS**

Upon review and consideration of the environmental consequences of the proposed project, the Committee reports its:

- A. Certification of the Final Subsequent Environmental Impact Report for the California Memorial Stadium (CMS) West Project.
- B. Adoption of the Mitigation Monitoring Reporting Program and Findings.
- C. Approval of the (1) temporary use of simulated crowd noise at Witter Field, (2) construction, use, and occupancy of the Athletic Service Center (ASC), (3) scheduling of one regular season football game for a Friday night, once a season, twice in a four year cycle at CMS, and (4) permanent improvement and related intensified use of Witter Field following completion of the Project.

2. **APPROVAL OF PRELIMINARY PLANS FUNDING, STUDENT SERVICES BUILDING, MERCED CAMPUS**

The Committee recommends that the 2011-2012 Budget for Capital Improvements be amended as follows:

Merced: Student Services Building – Preliminary Plans – \$840,000 to be funded from University funds.