

Approved

COMMITTEE ON GROUNDS AND BUILDINGS
January 18, 2008

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

A. **CONSENT ITEM**

AMENDMENT OF THE BUDGET FOR CAPITAL IMPROVEMENTS AND THE CAPITAL IMPROVEMENT PROGRAM, TERCERO SOUTH STUDENT HOUSING PHASE II, DAVIS CAMPUS

The Committee recommends that:

The 2007-08 Budget for Capital Improvements and the Capital Improvement Program be amended to include the following project:

Davis: Tercero South Student Housing, Phase II – preliminary plans – \$1,600,000 to be funded from housing reserves.

B. **AMENDMENT OF THE BUDGET FOR CAPITAL IMPROVEMENTS AND THE CAPITAL IMPROVEMENT PROGRAM FOR LAW BUILDING INFILL AND SCHOOL OF LAW PLANNING OVERVIEW, BERKELEY CAMPUS**

The Committee recommends that:

The 2007-08 Budget for Capital Improvements and the Capital Improvement Program be amended to include the following project:

Berkeley: Law Building Infill – preliminary plans – \$2,600,000 to be funded from funds available to the Dean of the UC Berkeley School of Law.

C. **AMENDMENT OF THE BUDGET FOR CAPITAL IMPROVEMENTS AND THE CAPITAL IMPROVEMENT PROGRAM AND APPROVAL OF EXTERNAL FINANCING FOR THE NEW UNIVERSITY HOSPITAL DEVELOPMENT AND RELATED MEDICAL CENTER RENOVATION PROJECTS, IRVINE CAMPUS**

The Committee recommends that:

- (1) The 2007-08 Budget for Capital Improvements and the Capital Improvement Program be amended as follows:

From: Irvine: UCI Medical Center Clinical Laboratory Replacement Building – preliminary plans, partial working drawings, and construction – \$3,947,000 to be funded from hospital reserves.

To: Irvine: UCI Medical Center Clinical Laboratory Replacement Building – preliminary plans, working drawings, construction, and equipment – \$49,497,000 to be funded from external financing (\$43,297,000) and capital leases (\$6,200,000).

- (2) The 2007-08 Budget for Capital Improvements and the Capital Improvement Program be amended to include the following projects:

- a. Irvine: New University Hospital Site Improvements – preliminary plans, working drawings, and construction – \$23,972,000 to be funded from external financing.
- b. Irvine: New University Hospital Shell Space Completion – preliminary plans, working drawings, construction, and equipment – \$139,044,000 to be funded from external financing (\$115,322,000) and capital leases (\$23,722,000).
- c. Irvine: UCIMC Building 1A Renovation, Floors 2 and 3 – preliminary plans, working drawings, construction, and equipment – \$13,612,000 to be funded from external financing (\$11,813,000) and capital leases (\$1,799,000).
- d. Irvine: Chao Comprehensive Cancer Center Remodel – preliminary plans, working drawings, construction, and equipment – \$16,098,000 to be funded from external financing (\$14,291,000) and capital leases (\$1,807,000).

- (3) The President be authorized to obtain external financing not to exceed \$242,223,000 to finance UCI Medical Center Clinical Laboratory Replacement Building, New University Hospital Site Improvements, New University Hospital Shell Space Completion, UCIMC Building 1A Renovation, Floors 2 and 3, and Chao Comprehensive Cancer Center Remodel projects, subject to the following conditions:

- a. Interest only, based on the amount drawn down, shall be paid on the outstanding balance during the construction period;

- b. As long as the debt is outstanding, the gross revenue of the Irvine Medical Center shall be maintained in amounts sufficient to pay debt service and to meet the related requirements of the authorized financing; and
 - c. The general credit of The Regents shall not be pledged.
- (4) Officers of The Regents be authorized to provide certification to the lender that interest paid by The Regents is excluded from gross income for purposes of federal income taxation under existing law.
 - (5) Officers of The Regents be authorized to execute all documents necessary in connection with the above.

D. ADOPTION OF MITIGATED NEGATIVE DECLARATION AND APPROVAL OF DESIGN, COWELL STUDENT HEALTH CENTER EXPANSION AND RENOVATION, SANTA CRUZ CAMPUS

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

- (1) Adoption of the Initial Study and Mitigated Negative Declaration;
- (2) Adoption of the Findings; and
- (3) Approval of the design of the Cowell Student Health Center Expansion and Renovation, Santa Cruz campus.

E. ADOPTION OF ADDENDUM AND APPROVAL OF DESIGN, TELEMEDICINE RESOURCE CENTER AND RURAL PRIME FACILITY, DAVIS HEALTH SYSTEM, DAVIS CAMPUS

Upon review and consideration of the environmental consequences of the proposed project as indicated in the Addendum to the Education Building Environmental Impact Report, the Committee reports its approval of:

- (1) Adoption of the Addendum to the Education Building Environmental Impact Report;
- (2) Adoption of the Findings; and
- (3) Approval of the design of the Telemedicine Resource Center and Rural PRIME Facility, Davis Health System, Davis Campus.