

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS

July 18, 2002

The Committee on Grounds and Buildings met on the above date at UCSF-Laurel Heights, San Francisco.

Members present: Regents Atkinson, Hopkinson, Johnson, Kozberg, Ligot-Gordon, Lozano, Marcus, Moores, and Sainick

In attendance: Regents Connerly, Davies, Lansing, Lee, Montoya, Preuss, Sayles, and Terrazas, Regents-designate Bodine and Seigler, Faculty Representatives Binion and Viswanathan, Associate Secretary Shaw, General Counsel Holst, Treasurer Russ, Provost King, Senior Vice Presidents Darling and Mullinix, Vice Presidents Broome, Drake, Gurtner, and Hershman, Chancellors Berdahl, Carnesale, Cicerone, Córdoba, Dynes, Tomlinson-Keasey, Vanderhoef, and Yang, Executive Vice Chancellor Kelly representing Chancellor Bishop, Vice Chancellor Michaels representing Chancellor Greenwood, and Recording Secretary Nietfeld

The meeting convened at 9:10 a.m. with Committee Chair Marcus presiding.

1. **APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

Upon motion duly made and seconded, the minutes of the meetings of May 8 and May 16, 2002 were approved.

2. **CONSENT AGENDA**

A. ***Certification of Environmental Impact Report and Approval of Design CNSI Court of Sciences Building, Los Angeles Campus***

The President recommended that, upon review and consideration of the environmental consequences of the proposed project as indicated in the Environmental Impact Report, the Committee:

- (1) Certify the Environmental Impact Report.
- (2) Adopt the Findings, Statement of Overriding Considerations, and Mitigation Monitoring Program.
- (3) Approve the design of the CNSI Court of Sciences Building, Los Angeles campus.

[The Environmental Impact Report, Findings, Statement of Overriding Considerations, and Mitigation Monitoring Program were mailed to all Regents in advance of the meeting, and a copy is on file in the Office of the Secretary.]

B. *Adoption of Mitigated Negative Declaration and Approval of Design, La Jolla Playhouse Play Development and Education Center, San Diego Campus*

The President recommended that, upon review and consideration of the environmental consequences of the proposed project as indicated in the Final Initial Study and Mitigated Negative Declaration, the Committee:

- (1) Adopt the Initial Study and Mitigated Negative Declaration.
- (2) Adopt the Mitigation Monitoring and Reporting Program and Findings.
- (3) Approve the design of the La Jolla Playhouse Play Development and Education Center, San Diego campus.

[The Initial Study and Mitigated Negative Declaration, Mitigation Monitoring and Reporting Program, and Findings were mailed to all Regents in advance of the meeting, and a copy is on file in the Office of the Secretary.]

Upon motion duly made and seconded, the Committee approved the President's recommendation and voted to present them to the Board.

The meeting adjourned at 9:12 a.m.

Attest:

Associate Secretary