

NOTICE OF MEETING

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **July 19, 2005**
Time: **11:00 a.m.**
Location: **UCSF–Laurel Heights**
3333 California Street, San Francisco

Agenda–Open Session

Public Comment Period (20 minutes)

This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Committee, you may sign up to do so at the meeting. You are encouraged to inform the Secretary 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's Office by 10 a.m. on Friday, July 15.

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. Participants are invited to speak from the designated microphone.

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| | Action | Approval of the Minutes of the Meeting of May 17, 2005 |
| 102 | Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program for Davis Hall North Replacement Building, Berkeley Campus |
| 103 | Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program for Sierra Terraces Housing Project, Merced Campus |

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Committee Membership: Regents Hopkinson, Rominger, Kozberg, Johnson, Núñez, Ruiz, Juline, Schwarzenegger, Parsky, and Dynes; Advisory member Brunk; Staff Advisor Miller

- 104 Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program for Long Hospital 13, Moffitt Hospital 13 (South) Acute Care Unit Remodel, and Moffitt Hospital 13 (North and East) Intensive Care Unit Remodel, San Francisco Campus

- 105 Action Adoption of Addendum and Findings and Approval of Design, Underhill Parking Facility and Field Replacement, Berkeley Campus

- 106 Action Adoption of Mitigated Negative Declaration and Approval of Design, Price Center Expansion, San Diego Campus

- 107 Discussion Update on Design, Music Building, San Diego Campus

- 108 Discussion Review of Design, East Campus Graduate Housing, San Diego Campus

- 109 Discussion Preliminary Review of Design, Arroyo Student Housing–Phase 1, Riverside Campus

- 110 Discussion Preliminary Design Discussion, Mission Bay Neuroscience Research Building (19A, Phase 1), San Francisco Campus

- 111 Discussion University Building Cost Reduction Opportunities Study

- 112 Discussion Review of the UC Campus and Medical Center Seismic Safety Program

- 113 Information Status Report on the Service Unit Park, Phase 1 Project, Davis Campus

- 114 Information Information Regarding Authority to Approve Capital Project Budget Augmentations at the University of California