

NOTICE OF SPECIAL MEETING

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **November 4, 2004**
Time: **11:20 a.m.**
Location: **1000 Broadway, Suite 109, Oakland**

Agenda–Open Session

Reading of Notice of Meeting and Statement of Service Thereof

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| | Action | Approval of the Minutes of the Meeting of September 21, 2004 |
| 102 | Discussion | University of California 2004-05 to 2008-09 Non-State Capital Program |
| 103 | Action | Approval of University of California 2005-06 Budget for Capital Improvements |
| 104 | Discussion | Report on Construction Market Conditions |
| 105 | Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program for Neuroscience Building Phase 1, Davis Campus |
| 106 | Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program for UCI Medical Center Replacement Hospital, Irvine Campus |
| 107 | Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program for CNSI Court of Sciences Building, Los Angeles Campus |
| 108 | Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program for Health Sciences Seismic Replacement Building 1, Los Angeles Campus |
| 109 | Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program for Housing Phase 2, Merced Campus |

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Committee on Grounds and Buildings Membership: Regents Hopkinson, Johnson, Montoya, Bustamante, Kozberg, Marcus, Anderson, Ornellas, Ruiz, Schwarzenegger, Parsky, Moores, and Dynes; Advisory members Juline, Rominger, Brunk, and Rosenthal

- 110 Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program for San Diego Supercomputer Center Expansion, San Diego Campus

- 111 Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program for University Centers Expansion and Renovation, San Diego Campus

- 112 Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program for East Campus Graduate Housing, San Diego Campus

- 113 Action Adoption of Findings and Approval of Design, Mission Bay Cancer Research Building (17C), San Francisco Campus

- 114 Action Adoption of Findings and Approval of Design, Hopkins Parking Structure, San Diego Campus

- 115 Action Certification of the Environmental Impact Report, and Approval of Design, Management School–Phase 1, San Diego Campus

- 116 Discussion Joseph Edward Gallo Recreation and Wellness Center, Merced Campus