

## NOTICE OF MEETING

### COMMITTEE ON GROUNDS AND BUILDINGS

Date: **September 17 2009**  
Time: **3:15 p.m.<sup>1</sup> 8:50 am - new time**  
Location: **UCSF–Mission Bay Community Center  
1675 Owens Street, San Francisco**

#### Agenda – Open Session

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|     | Action | Approval of the <b>Minutes of the Meeting of July 14, 2009</b>   |
| GB1 | Action | Consent Agenda   |
|     |        | A. Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External and Interim Financing, Helios Energy Research Facilities and Former California Department of Health Services Demolition and Site Clearance, Berkeley Campus |
|     |        | B. Adoption of Mitigated Negative Declaration and Approval of Design, Health Sciences Research Facility 2, San Diego Campus  |
|     |        | C. Adoption of Mitigated Negative Declaration and Approval of Design, Parking Structure III, Davis Medical Center, Davis Campus  |
|     |        | D. Adoption of Findings and Approval of Design, Science and Engineering Building 2, Merced Campus  |
| GB2 | Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing California Memorial Stadium (CMS) Seismic Corrections and West Program Improvements, Berkeley Campus   |

...continued

Committee Membership: Regents Johnson, Kozberg, Makarechian, Pattiz, Reiss, Ruiz, Schilling (Chair), and Zettel; Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory members Hime and Powell

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<sup>1</sup> Or upon adjournment of previous session

- GB3          Discussion      Status of the Redesigned Process for Capital Improvement Projects
- GB4          Information      Annual Report on Approvals of Chancellors' Residences and  
Other Capital Projects for Fiscal Year Ending June 30, 2009