COMMITTEE ON GROUND AND BUILDINGS
July 17, 2014

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

1. APPROVAL OF NEW AND UPDATED SEWER SYSTEM MANAGEMENT PLANS


2. APPROVAL OF PRELIMINARY PLANS AND WORKING DRAWINGS BUDGET, APPROVAL OF PROJECT SCOPE AND APPROVAL OF DESIGN FOLLOWING ACTION PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, CLINICAL SCIENCES BUILDING SEISMIC RETROFIT AND RENOVATION PROJECT, SAN FRANCISCO CAMPUS

A. The Committee recommends that:

   (1) The 2014-15 Budget for Capital Improvements and the Capital Improvement Program be amended as follows:

   From: San Francisco: Clinical Sciences Building Seismic Retrofit and Renovation – preliminary plans – $2.4 million funded from campus funds.

   To: San Francisco: Clinical Sciences Building Seismic Retrofit and Renovation – preliminary plans and working drawings – $8,016,000 to be funded from campus funds ($5,216,000), and external financing serviced by State appropriations under the AB 94 mechanism ($2.8 million).
(2) The scope of the Clinical Sciences Building (CSB) Seismic Retrofit and Renovation project shall include:

a. Seismic retrofit and replacement of the building systems.

b. Renovation of 107,600 gross square feet (GSF) of existing CSB, and minor additions totaling 3,000 GSF to CSB at the sixth and seventh floors because of the seismic retrofit work.

B. Following review and consideration of the environmental consequences of the proposed Clinical Sciences Building Seismic Retrofit and Renovation project as required by the California Environmental Quality Act, including any written information addressing this item received by the Office of the Secretary and Chief of Staff no less than 24 hours in advance of the beginning of this Regents meeting, testimony or written materials presented to the Regents during the scheduled public comment period, and the item presentation, the Committee reports its:

(1) Determination that the project qualifies for both a Class 1 and Class 31 categorical exemption in accordance with the California Environmental Quality Act.

(2) Approval of the design of the Clinical Sciences Building Seismic Retrofit and Renovation Project, San Francisco campus.

3. AMENDMENT OF THE BUDGET AND SCOPE AND APPROVAL OF DESIGN FOLLOWING ACTION PURSUANT TO CALIFORNIA ENVIRONMENTAL QUALITY ACT, SAN JOAQUIN APARTMENTS, SANTA BARBARA CAMPUS

A. The Committee recommends that:

(1) The 2014-15 Budget for Capital Improvements and the Capital Improvement Program be amended as follows:

From: Santa Barbara: San Joaquin Apartments – preliminary plans, working drawings, and construction – $175 million to be funded from housing auxiliary reserves ($7.76 million) and external financing ($167.24 million).

To: Santa Barbara: San Joaquin Apartments – preliminary plans, working drawings, and construction – $182,544,000 to be funded from housing auxiliary reserves ($15,304,000) and external financing ($167.24 million).

(2) The additional scope of the San Joaquin Apartments project augmentation shall include construction of a new dining commons, general site
improvements, landscaping, recreation courts, and approximately nine service and accessibility parking spaces and approximately 760 bicycle parking spaces.

B. Following review and consideration of the environmental consequences of the proposed San Joaquin Apartments project, as required by the California Environmental Quality Act, including any written information addressing this item received by the Office of the Secretary and Chief of Staff no less than 24 hours in advance of the beginning of this Regents meeting, testimony or written materials presented to the Regents during the scheduled public comment period, and the item presentation, the Committee reports its:

(1) Finding that the project’s Environmental Impact Report and Mitigation Monitoring and Report Program and Findings certified in January 2014 included the dining commons and site improvements, and thus no additional analysis is required pursuant to the California Environmental Quality Act.

(2) Approval of the design of the dining commons and site improvements in the San Joaquin Apartments project, Santa Barbara Campus.

(3) Authorization of the President of the University or her designee to modify the design, if required, in response to comments received from the California Coastal Commission, provided that any substantial changes in design as described in the approval would be brought to the Regents for consideration.

C. The Committee recommends that the President be authorized to execute all documents necessary in connection with the above.

4. **AMENDMENT OF THE BUDGET AND SCOPE, JACOBS MEDICAL CENTER, SAN DIEGO CAMPUS**

The Committee recommends that:

A. The 2014-15 Budget for Capital Improvements and the Capital Improvement Program be amended as follows:

From: San Diego: UCSD East Campus Bed Tower – preliminary plans, working drawings, construction and equipment – $839.36 million to be funded from external financing ($500 million), gifts ($131 million), hospital reserves ($104.36 million), Children’s Hospital bonds ($69 million), and capitalized leases ($35 million).

To: San Diego: UCSD Jacobs Medical Center – preliminary plans, working drawings, construction and equipment – $859.36 million to be funded from external financing ($500 million), gifts ($131 million), hospital
reserves ($124.36 million), Children’s Hospital bonds ($69 million), and capitalized leases ($35 million).

B. The additional scope of the UCSD Jacobs Medical Center project augmentation shall include building out approximately 8,220 assignable square feet (ASF) of shelled space in the new bed tower and renovating approximately 1,700 ASF of space in the existing Thornton Hospital.

C. The President of the University be authorized to execute all documents necessary in connection with the above.