PLANNING COMMITTEES

Long Range Development Plan (LRDP) Amendment Committee

  Academic Planning Subcommittee
  Mount Zion Subcommittee
  Hospital Replacement and Operations Subcommittee
  San Francisco General Hospital Subcommittee
  Financing and Implementation Subcommittee

New Toland Hall Committee (once formed)

Parnassus Research Space Committee

Mission Bay:
  Academic Implementation Committee
  Building 24C Committee
  Research Cooperation Committee

SUMMARY OF CHARGES TO COMMITTEES

LRDP AMENDMENT COMMITTEE (actual name: CHANCELLOR’S ADVISORY COMMITTEE ON THE 2002 LRDP AMENDMENT): Prepare recommendations for consideration by Regents on the optimal configuration of academic programs at UCSF’s major sites in light of the replacement of Moffitt/Long Hospitals necessitated by Senate Bill 1953.

  Academic Planning Subcommittee: Prepare recommendations on optimal academic plan and space program for Parnassus Heights and Mission Bay under each of the finalist hospital replacement scenarios to be evaluated in the LRDP Amendment.

  Mount Zion Subcommittee: Prepare recommendations on potential academic plans and space programs for the UCSF Mount Zion campus under each of the finalist hospital replacement scenarios to be evaluated in the LRDP Amendment and to provide guidance on a new Master Plan for Mount Zion.

  Hospital Replacement and Operations Subcommittee: Review finalist hospital replacement scenarios and advise LRDP Amendment Committee on feasibility of physical layout of each scenario, practical aspects of putting each scenario into operation and operational cost considerations for each scenario.

  San Francisco General Hospital Subcommittee: Advise LRDP Amendment Committee on programmatic relationships between SFGH’s Rebuild options and the various hospital
replacement scenarios; options for UCSF’s research programs which must vacate the brick buildings at SFGH by 2007; feasibility of collocating SFGH and UCSF’s hospital facilities at Mission Bay.

**Financing and Implementation Subcommittee:** Advise LRDP Amendment Committee on capital funding implications and opportunities, including fundraising strategies, of each hospital replacement scenario.

**NEW TOLAND HALL COMMITTEE (once formed):** Represent occupants in responding to design concept as it takes shape; resolve financial resources issues.

**PARNASSUS RESEARCH SPACE COMMITTEE:** Identify and allocate the research space released by Phase I of Mission Bay that is to be used for program development at Parnassus Heights.

Mission Bay:

**ACADEMIC IMPLEMENTATION COMMITTEE:** Advise on academic support needs including, but not limited to, animal care and cell culture facilities, the library, facilities for teaching, environmental health and safety, research administration and services to students.

**BUILDING 24C COMMITTEE:** This is an executive committee that decides the program, budget and scope of the project. Once the building is underway, the committee monitors it for the life of the project.

**RESEARCH COOPERATION COMMITTEE:** Advise San Francisco Partnership and the Chancellor’s Cabinet on which industries would be compatible with UCSF’s endeavors at Mission Bay. The committee will explore the advantages of proximity to the new campus by biotechnology, pharmaceutical, bioengineering, medical equipment and computational firms.