

## NOTICE OF MEETING

### COMMITTEE ON GROUNDS AND BUILDINGS COMMITTEE ON FINANCE

Date: **February 5, 2009**  
Time: **10:45 a.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

	Action	Approval of the <b>Minutes of the Meeting of September 17, 2008</b>
J4	Discussion	Update on the Formulation of a New Capital Funding Strategy

Committee on Grounds and Buildings Membership: Regents Schilling, Ruiz, Kozberg, Hopkinson, Johnson, Reiss, Shewmake, Schwarzenegger, Blum, and Yudof; Advisory members Bernal and Powell

Committee on Finance Membership: Regents Gould, Wachter, Kozberg, Hopkinson, Lozano, Island, Garamendi, Varner, Bass, Scorza, Schwarzenegger, Blum, and Yudof; Advisory members Nunn Gorman, Bernal, and Croughan; Staff Advisors Johansen and Abeyta

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