

**NOTICE OF SPECIAL MEETING
COMMITTEE ON GROUNDS AND BUILDINGS**

Date: **October 29, 2003**
Time: **10:20 a.m.**
Location: **1000 Broadway, Suite 109, Oakland**

Agenda - Open Session

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| | Action | Approval of the Minutes of the Meeting of September 4, 2003 |
| 102 | Action | Certification of Environmental Impact Report and Approval of 2003 Long Range Development Plan, Davis Campus |
| 103 | Action | Adoption of Findings and Approval of Neighborhood Master Plan, Davis Campus |
| 104 | Action | Adoption of Findings and Approval of Master Plan, Research Park, Davis Campus |
| 105 | Action | Adoption of Mitigated Negative Declaration, Amendment of Long Range Development Plan, and Approval of Design, Campus Parking Structure 3, Santa Barbara Campus |
| 106 | Discussion | San Clemente Housing, Santa Barbara Campus - no written item |
| 107 | Action | Certification of Environmental Impact Report and Approval of Design, Humanities and Social Sciences Facility, Santa Cruz Campus |
| 108 | Discussion | Campus Vision Presentation, Santa Cruz Campus - no written item |
| 109 | Discussion | UCSF Mission Bay Potential Acquisition of Property, San Francisco Campus |

Agenda – Closed Session

109X Discussion UCSF Mission Bay Potential Acquisition of Property, San Francisco Campus

Closed Session Statute Citation

Acquisition or disposition of property [Education Code §92032(b)(6)]

Committee on Grounds and Buildings Membership: Regents Marcus, Lozano, Montoya, Bustamante, Kozberg, Hopkinson, Johnson, Murray, Seigler, Huerta, Davis, Moores, and Dynes; Advisory members Anderson and Pitts