AGENDA

Open Session

1. Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program, and Amendment of External Financing for Undergraduate Housing Expansion, Irvine Campus

2. Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program, and Approval of External Financing for Physics and Astronomy Building, Los Angeles Campus

3. Information Update on the Development at Mission Bay, San Francisco Campus

Committee on Grounds and Buildings Membership: Regents Lee, Kozberg, S. Johnson, Connerly, Eastin, Bustamante, Villaraigosa, Hopkinson, O. Johnson, Pannor, Davis, Davies, and Atkinson; Advisory member Kohn

Committee on Finance Membership: Regents S. Johnson, Preuss, Bagley, Connerly, Lee, Montoya, Parsky, Villaraigosa, Hopkinson, Pannor, Davis, Davies, and Atkinson; Advisory member Miura