COMMITTEE ON GROUNDS AND BUILDINGS
COMMITTEE ON FINANCE

Location: UCSF - Laurel Heights
3333 California Street, San Francisco

Date: January 17, 2001  Time: 10:00 a.m.

AGENDA

Open Session

Action Approval of the Minutes of the Meeting of November 16, 2000

1-GF Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program, Center for the Medical Investigation of Neuro-Developmental Disorders (M.I.N.D. Institute), Davis Campus

2-GF Discussion Update on UC Davis Medical Center Master Plan and SB 1953 Compliance Project, Davis Campus

3-GF Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program, Tower II Phase III Project, Davis Campus

4-GF Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program, and Approval of Financing for Kaufman Hall Seismic Renovation and Program Improvement Project, Los Angeles Campus

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Committee on Grounds and Buildings Membership: Regents Kozberg, Khachigian, Connerly, Eastin, Hopkinson, O. Johnson, Hertzberg, Fong, Kohn, Davis, S. Johnson, Davies, and Atkinson; Advisory members T. Davis, Morrison, and Seymour

Committee on Finance Membership: Regents Preuss, Connerly, Bagley, Lee, Parsky, Kozberg, Hopkinson, Miura, Hertzberg, Fong, Davis, S. Johnson, Davies, and Atkinson; Advisory member Morrison

5-GF Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program, and External Financing for Intramural Field Parking Structure Project, Los Angeles Campus
6-GF Action  Amendment of the Budget for Capital Improvements and the Capital Improvement Program, and Approval of Financing for Kinsey Hall Seismic Correction, Phase 2 Project, Los Angeles Campus

7-GF Action  Amendment of the Budget for Capital Improvements and the Capital Improvement Program, Infill Apartments Project, Santa Cruz Campus

8-GF Discussion  Report on the 2001-2002 Governor’s Budget - ORAL PRESENTATION