COMMITTEE ON GROUNDS AND BUILDINGS
COMMITTEE ON FINANCE

Date: January 16, 2002
Time: 10:10 a.m.
Location: Covel Commons
Los Angeles Campus

Agenda - Open Session

Action Approval of the Minutes of November 15, 2001

1-GF Discussion Report on 2002-03 Governor’s Budget

*2-GF Action Certification of Environmental Impact Report and Approval of Long Range Development Plan, Merced Campus

*3-GF Action Approval of Design, Library and Information Technology Center, Science and Engineering Building, Classroom and Office Building, Site Development and Infrastructure (with Central Plant Facility), Merced Campus

*4-GF Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program, Merced Garden Suites and Lakeview Dining Facilities, Merced Campus

*5-GF Action Authorization to Establish a Limited Liability Company with Virginia Smith Trust, Merced Campus [Moved to Thursday at 10:45 a.m.]

*Of interest also to the Special Committee on UC Merced

Committee on Grounds and Buildings Membership: Regents Kozberg, Seymour, Connerly, Bustamante, Hopkinson, O. Johnson, Hertzberg, T. Davis, Morrison, Pattiz, G. Davis, S. Johnson, and Atkinson; Advisory member Sainick

Committee on Finance Membership: Regents Preuss, Connerly, Lee, Montoya, Parsky, Kozberg, Hopkinson, Moores, Hertzberg, Morrison, G. Davis, S. Johnson, and Atkinson; Advisory member Ligot-Gordon