

**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

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| 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