COMMITTEE ON GROUNDS AND BUILDINGS
COMMITTEE ON FINANCE

Date: January 17, 2002
Time: 10:45 a.m.
Location: Covel Commons
Los Angeles Campus

Agenda - Open Session

*5-GF  Action  Authorization to Establish a Limited Liability Company with Virginia Smith Trust, Merced Campus [Moved from Wednesday meeting]

6-GF  Action  Amendment of the Budget for Capital Improvements and the Capital Improvement Program, and Approval of External Financing for Mathematical Sciences Building, Davis Campus

7-GF  Action  Amendment of the Budget for Capital Improvements and the Capital Improvement Program, and Approval of External Financing for Natural Sciences Unit 2, Irvine Campus

*8-GF  Action  Amendment of the Budget for Capital Improvements and the Capital Improvement Program, and Approval of Financing for Health Sciences Seismic Replacement Building 2, Los Angeles Campus

9-GF  Action  Amendment of the Budget for Capital Improvements and the Capital Improvement Program, and Approval of External Financing for Mission Bay Block 20 Mixed Use Housing Project and Parking Structure, San Francisco Campus

10-GF  Action  Amendment of the Budget for Capital Improvements and the Capital Improvement Program, and Approval of External Financing for California Institute for Bioengineering, Biotechnology, and Quantitative Biomedical Research (QB3), San Francisco Campus

*Of interest also to the Committee on Health Services

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