

**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