

**COMMITTEE ON GROUNDS AND BUILDINGS
COMMITTEE ON FINANCE**

Date: **January 16, 2002**
Time: **1:30 p.m.**
Location: **Covel Commons
Los Angeles Campus**

Agenda - Closed Session

*1X-GF	Action	Authorization to Purchase 7,030 Acres from the Merced County Board of Education (Virginia Smith Trust) to Establish the UC Merced Campus, and to Establish a Permanent Natural Preserve Consistent with the Long Range Development Plan, Merced Campus
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*Of interest also to the Special Committee on UC Merced

Closed Session Statute Citation

Acquisition or disposition of property [Education Code §92032(b)(6)]

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