

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

Date: **January 14, 2004**
Time: **3:30 p.m.**
Location: **UCSF – Laurel Heights
3333 California Street, San Francisco**

Agenda - Open Session

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| Action | Approval of the Minutes of the Meeting of November 19, 2003 |
| 1-GF Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing for Cogeneration Addition to the Central Plant, Irvine Campus |
| 2-GF Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing for Westwood Replacement Hospital and Santa Monica/Orthopaedic Replacement Hospital and Parking Structure, Los Angeles Campus |

Committee on Grounds and Buildings Membership: Regents Marcus, Lozano, Montoya, Bustamante, Kozberg, Hopkinson, Johnson, Murray, Seigler, Huerta, Schwarzenegger, Moores, and Dynes; Advisory members Anderson and Pitts

Committee on Finance Membership: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss, Lozano, Saban, Wesson, Murray, Schwarzenegger, Moores, and Dynes; Advisory members Anderson, Novack, and Pitts