

NOTICE OF MEETING

COMMITTEE ON FINANCE COMMITTEE ON GROUNDS AND BUILDINGS

Date: **July 15, 2009**
Time: **4:15 p.m.**¹
Location: **UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco**

Agenda – Closed Session – Regents Only²

	Action	Approval of the Minutes of the Regents Only Session Meeting of November 19, 2008 and the Closed Session Meeting of March 17, 2009 of the Committee on Grounds and Buildings
J3G(XX)	Discussion	SAVE STRAWBERRY CANYON v. DEPARTMENT OF ENERGY – Preliminary Injunction Issued – Land Use Planning – Berkeley

Committee on Finance Membership: Regents Bass, Bernal, Garamendi, Island, Kozberg, Lozano (Chair), Makarechian, Schilling, Varner, and Wachter; Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory members Croughan and DeFreece

Committee on Grounds and Buildings Membership: Regents Johnson, Kozberg, Makarechian, Pattiz, Reiss, Ruiz, Schilling (Chair), and Zettel; Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory members Powell and Hime

¹ Or upon adjournment of previous session

² Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]