

COMMITTEE ON GROUNDS AND BUILDINGS
COMMITTEE ON FINANCE

Location: UCSF - Laurel Heights
3333 California Street, San Francisco

Date: **July 19, 2001** Time: **8:55 a.m.**

AGENDA

Open Session

- Action Approval of the Minutes of the Meeting of May 16-17, 2001
- 1-GF Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program, Hearst Memorial Mining Building Seismic and Program Improvements, Berkeley Campus
- 2-GF Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program, Sciences Laboratory Building, Davis Campus
- 3-GF Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing for Segundo Commons Replacement, Davis Campus
- *4-GF Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Amendment of External Financing Authorizations for Westwood Replacement Hospital and Santa Monica/Orthopaedic Replacement Hospital and Parking Structure, Los Angeles Campus

*Of interest also to the Committee on Health Services

...continued

Committee on Grounds and Buildings Membership: Regents Kozberg, Seymour, Connerly, Bustamante, Hopkinson, O. Johnson, Hertzberg, T. Davis, Morrison, 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

5-GF Action Adoption of Final 2001-02 Budget for Current Operations and the Budget for
Capital Improvements [**Oral Presentation–No Item**]
[This item is contingent upon approval of the Final Budget Act.]

6-GF Discussion Policy Considerations Guiding the Development of the 2002-03 University
of California Budget