

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

Date: **July 18, 2002**  
Time: **9:00 a.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 March 14, 2002   |
| 1-GF Action | Adoption of Final 2002-03 Budget for Current Operations and the Budget for Capital Improvements, and Policy and Fiscal Considerations Guiding the Development of the 2003-04 Budget (NOTE: If no decision concerning the final budget is made by the Legislature by the time of the Regents meeting, this item will be for discussion only.) |
| 2-GF Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program for West Entry Parking Structure, Davis Campus  |
| 3-GF Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program for Tower II, Phase 2, Davis Campus   |
| 4-GF Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program, and Approval of External Financing for Computer Science Unit 3, Irvine Campus  |
| 5-GF Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program for Northwest Housing and Parking, Phase II, Los Angeles Campus   |

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Committee on Grounds and Buildings Membership: Regents Marcus, Sainick, Bustamante, Kozberg, Hopkinson, Johnson, Lozano, Ligot-Gordon, Davis, Moores, and Atkinson

Committee on Finance Membership: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss, Parsky, Lozano, Wesson, Ligot-Gordon, Davis, Moores, and Atkinson

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| 6-GF | Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program, and Amendment of External Financing for Commons Expansion, Riverside Campus            |
| 7-GF | Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program, and Approval of External Financing for Student Resource Building, Santa Barbara Campus |
| 8-GF | Action | Authorization of Leases and Agreements for Seismic Corrections at San Diego Campus Teaching Hospital Facilities  |