

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

Date: **July 16, 2003**
Time: **11:45 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 May 14, 2003 |
| 1-GF Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Amendment of External Financing for Student Center Expansion, Phase 4, Irvine Campus |
| 2-GF Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing for Francisco Torres Seismic Corrections and Renovation, Santa Barbara Campus |
| 3-GF Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing for Campus Parking Structure 3, Santa Barbara Campus |
| 4-GF Action | Adoption of Mitigated Negative Declaration and Approval of Lease, Mathematical Sciences Research Institute, Berkeley Campus |

Committee on Grounds and Buildings Membership: Regents Marcus, Lozano, Montoya, Bustamante, Kozberg, Hopkinson, Johnson, Murray, Seigler, Davis, Moores, and Atkinson; Advisory member Pitts

Committee on Finance Membership: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss, Lozano, Saban, Wesson, Murray, Davis, Moores, and Atkinson; Advisory member Pitts