## COMMITTEE ON GROUNDS AND BUILDINGS COMMITTEE ON FINANCE

	Location:		*changed to the James E. West Alumni Center* Los Angeles Campus				
		Date:	March 15, 2001	Time:	1:55 p.m.		
AGENDA							
Open Session							
	Action	Approval of the Minutes of the Meeting of January 17, 2001					
1-GF	Action	Amendment of the Budget for Capital Improvements and the Capital Improvement Program, and Approval of External Financing for Croul Hall, Irvine Campus					
2-GF	Action	Amendment of the Budget for Capital Improvements and the Capital Improvement Program, and Approval of External Financing for Cal-(IT) <sup>2</sup> Facility, San Diego Campus					
3-GF	Action	Amendment of the Budget for Capital Improvements and the Capital Improvement Program, and Amendment of External Financing for Eleanor Roosevelt College Housing and Dining Facilities, San Diego Campus					

<u>Committee on Grounds and Buildings Membership</u>: Regents Kozberg, Connerly, Eastin, Hopkinson, O. Johnson, Hertzberg, Fong, Kohn, Davis, S. Johnson, Davies, and Atkinson; Advisory members T. Davis, Morrison, and Seymour

<u>Committee on Finance Membership</u>: Regents Preuss, Connerly, Bagley, Lee, Parsky, Kozberg, Hopkinson, Miura, Hertzberg, Fong, Davis, S. Johnson, Davies, and Atkinson; Advisory member Morrison

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4-GF	Action	Amendment of the Budget for Capital Improvements and the Program, and Increase of External Financing for San Rafa Addition Program, Santa Barbara Campus	1 1

5-GF Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program, and Approval of External Financing for Infill Apartments, Santa Cruz Campus