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)^2 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

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

Committee on Finance Membership: Regents Preuss, Connerly, Bagley, Lee, Parsky, Kozberg, Hopkinson, Miura, Hertzberg, Fong, Davis, S. Johnson, Davies, and Atkinson; Advisory member Morrison
4-GF  Action  Amendment of the Budget for Capital Improvements and the Capital Improvement Program, and Increase of External Financing for San Rafael Student Housing Addition Program, Santa Barbara Campus

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