COMMITTEE ON GROUNDS AND BUILDINGS COMMITTEE ON FINANCE

Date: Time: Location:		March 14, 2002 10:30 a.m. UCSF – Laurel Heights, 3333 California Street, San Francisco				
Agenda - Open Session						
	Action		Approval of the Minutes of November 15, 2001			
1 - GF	Discus	sion	Update on the 2002-03 State and Federal Budgets - No Written Item			
2-GF	Action		Amendment of the Budget for Capital Improvements and the Capital Improvement Program, and Approval of External Financing for Channing-Bowditch Student Housing, Berkeley Campus			
3-GF	Action		Amendment of the Budget for Capital Improvements and the Capital Improvement Program, and Approval of External Financing for Units 1 and 2 Infill Student Housing and Common Areas, Berkeley Campus			
4-GF	Action		Amendment of the Budget for Capital Improvements and the Capital Improvement Program, and Approval of External Financing for Quantitative Biosciences and Bioengineering Facility, Berkeley Campus			
*5-GF	Action	1	Amendment of the Budget for Capital Improvements and the Capital Improvement Program, UCDMC Surgery and Emergency Services Pavilion, Davis Campus			

*Of interest also to Committee on Health Services

...continued

<u>Committee on Grounds and Buildings Membership</u>: Regents Kozberg, Seymour, Connerly, Bustamante, Hopkinson, Johnson, T. Davis, Morrison, Pattiz, G. Davis, Moores, and Atkinson; Advisory member Sainick

<u>Committee on Finance Membership</u>: Regents Preuss, Connerly, Lee, Montoya, Parsky, Kozberg, Hopkinson, Moores, Morrison, G. Davis, and Atkinson; Advisory member Ligot-Gordon

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FINAN	ICE	-2-	March 14, 2002			
*6-GF	Action	Amendment of the Budget for Capital Improvements and t Improvement Program, UCIMC Replacement Hospital, Irv	-			
7-GF	Action	Amendment of the Budget for Capital Improvements and t Improvement Program, Northwest Campus Student Housin Los Angeles Campus	1			
8-GF	Action	Amendment of the Budget for Capital Improvements and t Improvement Program, and Approval of External Financia Expansion, Riverside Campus	1			
9-GF	Action	Amendment of the Budget for Capital Improvements and t Improvement Program, and Approval of External Financia Clemente Student Housing, Santa Barbara Campus - *ITE	ig for San			

*Of interest also to Committee on Health Services