

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

Date: **May 16, 2002**
Time: **8:55 a.m.**
Location: **Covel Commons
Los Angeles Campus**

Agenda - Open Session

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| | Action | Approval of the Minutes of March 14, 2002 |
| 1-GF | Discussion | Report on the Governor's Revision of the 2002-03 Budget and the Impact on the 2003-04 Budget - Oral presentation |
| 2-GF | Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program for Hearst Memorial Mining Building Seismic and Program Improvements, Berkeley Campus |
| 3-GF | Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program for Cogeneration Addition to the Central Plant, Irvine Campus |
| 4-GF | Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program, and Approval of External Financing, Court of Sciences Building, Los Angeles Campus |
| 5-GF | Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program for Medical Center Hillcrest Seismic Improvements, Phase 2, San Diego Campus |

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

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

- 6-GF Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program, and Amendment of External Financing, Cancer Center Facility, San Diego Campus

- 7-GF Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program, and Approval of External Financing, San Clemente Student Housing, Santa Barbara Campus

- 8-GF Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program, and Amendment of External Financing, Colleges Nine and Ten Residence Halls, Santa Cruz Campus