

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

Date: **May 14, 2003**
Time: **10:05 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 Meetings of November 14, 2002 and January 15, 2003 |
| 1-GF Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program for Tower II, Phase 4, Davis Campus |
| 2-GF Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing for UCI Medical Center Replacement Hospital, Irvine Campus |
| 3-GF Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing for Student Academic Services Facility, San Diego Campus |

Committee on Grounds and Buildings Membership: Regents Marcus, Sainick, Bustamante, Kozberg, Hopkinson, Johnson, Lozano, Ligot-Gordon, Davis, Moores, and Atkinson; Advisory members Bodine, Murray, Seigler, and Pitts

Committee on Finance Membership: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss, Parsky, Lozano, Wesson, Ligot-Gordon, Davis, Moores, and Atkinson; Advisory members Murray and Pitts