

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

Date: **November 15, 2001**  
Time: **8:15 a.m.**  
Location: **UCSF – Laurel Heights,  
3333 California Street, San Francisco**

Agenda - Open Session

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| 1-GF    Action | Approval of University of California 2002-03 Budgets for Current Operations and Capital Improvements  |
| 2-GF    Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing for Veterinary Medicine Instructional Facility, Davis Campus                          |
| 3-GF    Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing for Broad Art Center Seismic Reconstruction and Expansion Project, Los Angeles Campus |
| 4-GF    Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Amendment of External Financing for Intramural Field Parking Structure Project, Los Angeles Campus                   |

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Committee on Grounds and Buildings Membership: Regents Kozberg, Seymour, Connerly, Bustamante, Hopkinson, O. Johnson, Hertzberg, T. Davis, Morrison, Pattiz, G. Davis, S. Johnson, and Atkinson; Advisory member Sainick  
Committee on Finance Membership: Regents Preuss, Connerly, Lee, Montoya, Parsky, Kozberg, Hopkinson, Moores, Hertzberg, Morrison, G. Davis, S. Johnson, and Atkinson; Advisory member Ligot-Gordon

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| 5-GF | Action     | Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing for California Nanosystems Institute Building, Santa Barbara Campus |
| 6-GF | Action     | Amendment of the Budget for Capital Improvements and the Capital Improvement Program, Engineering Building, Santa Cruz Campus   |
| 7-GF | Discussion | Update on Development at Mission Bay, San Francisco Campus  |