

## **NOTICE OF SPECIAL MEETING**

### **COMMITTEE ON GROUNDS AND BUILDINGS**

Date: **November 19, 2008**  
Time: **2:00 p.m.**  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Closed Session – Regents Only<sup>1</sup>

Roll Call

Reading of Notice and Statement of Service Thereof

GB12(XX)    Discussion    Discussion of Seismic Plans for Individual Structures Subject to  
Litigation

Committee Membership:    Regents Schilling, Ruiz, Kozberg, Hopkinson, Johnson, Reiss,  
Shewmake, Schwarzenegger, Blum, and Yudof; Advisory  
members Bernal and Powell

---

<sup>1</sup> Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]